MS. MARTINEZ STATED PRIOR TO THE INTERVIEW THAT THEY HAD PREVIOUSLY LIVED WITH HER MOTHER AT 4931 RIDGEWEST AND HAD MOVED IN JUNE DUE TO THE NUMEROUS DRIVE-BY SHOOTINGS THAT WERE OCCURRING IN THE NEIGHBORHOOD. SHE ALSO STATED THAT SHE IS ACTIVE WITH THE NEW LIFE CHURCH LOCATED AT 5800 GRAPEVINE IN AN ATTEMPT TO GET THE GANG MEMBERS OUT OF THE GANG.

ORAL INTERVIEW OF MARCO MARTINEZ

MARCO STATED THAT HE IS THE BOYFRIEND OF VERONICA RODRIGUEZ AND THAT SHE HAS A CHILD BY HIM. HE STATED ON NEW YEARS EVE NIGHT HE AND HIS COUSIN, EDDIE MARTINEZ HAD GONE TO PICK UP VERONICA AND THE BABY AT HER HOUSE ON CAMPDEN HILL AROUND 1:00 AM IN THE MORNING IN A RENTED WHITE CONVERTIBLE. HE STATED THAT VERONICA'S FATHER WILL ONLY LET HIM COME OVER AND PICK VERONICA AND THE BABY UP AND THAT HE CANNOT STAY AT THE HOUSE. HE STATED THEY MET VERONICA AND SHE GOT IN THE CAR AND THEY LEFT THE NEIGHBORHOOD AND WENT DRIVING AROUND ON WESTHEIMER. HE STATES THEY RETURNED AROUND 2:30 AM AND AS THEY ROUNDED THE CORNER TOWARDS VERONICA'S HOUSE THEY SAW A BUNCH OF POLICE AND AMBULANCE LIGHTS IN FRONT OF VERONICA'S HOUSE. HE STATED THEY LET VERONICA AND THE BABY OUT OF THE CAR ON THE CORNER AND LEFT THE AREA. HE STATED HE DID NOT KNOW THAT VERONICA'S COUSINS HAD BEEN SHOT UNTIL HE SAW THE NEWS LATER IN THE DAY. END OF STATEMENT.

MARCO WAS ASKED WHY VERONICA'S HOUSE WAS A TARGET OF A DRIVE BY SHOOTING AND HE STATED THAT THE "LRZ" GANG BELIEVE HE IS ASSOCIATED WITH THE "H-TOWN CRIPS" AND THAT THEY ARE SHOOTING UP VERONICA'S HOUSE BECAUSE THEY BELIEVE HE LIVES THERE OR THEY ARE TRYING TO GET HIM TO COME OUT. MARCO STATED HE IS NOT "DOWN" WITH ANY GANG. MARCO STATED ALL OF THIS STEMS FROM HIS FRIEND "SMILEY" WHO IS AN "H-TOWN CRIPS" MEMBER STABBING AN "LRZ" GANG MEMBER AT THE MEYER CINEMA LAST YEAR. HE STATES THAT "LRZ" CLAIM HE WAS AT THE STABBING AND HE STATED HE WAS AT HOME WHEN THIS OCCURRED. MARCO STATED THAT "SMILEY" LIVES ON HEATHERCREST.

MARCO WAS ASKED ABOUT THIS INCIDENT AND HE STATED THAT HE HAD HEARD TALK FROM UNKNOWN INDIVIDUALS THAT THERE HAD BEEN AN "IVY" LEAGUE PARTY ON INGOMAR WAY PRIOR TO THIS INCIDENT AND THAT SOME "LRZ" MEMBERS HAD SHOWN UP AT THE PARTY ACCUSING MEMBERS OF THE PARTY AS BEING DOWN WITH THE "H-TOWN CRIPS". MARCO ALSO STATED THAT SOME OF THE "LRZ" MEMBERS BECAME INVOLVED IN A FIGHT AT THIS PARTY AND A NUMBER OF INDIVIDUALS HAD COME OUT WITH GUNS. HE STATED THAT ONE OF THE GUNS WAS SUPPOSED TO HAVE BEEN AN "AK" OR "SKS". MARCO FURTHER STATED THAT SOME MEMBERS OF THE "HTC" HAVE VOICE MAIL TELEPHONE NUMBERS AND THAT A MESSAGE HAD BEEN LEFT ON ONE OF THE VOICE MAIL NUMBERS FROM A INDIVIDUAL NAMED "PELON". MARCO STATED THAT HE HAD BEEN ADVISED OF THIS MESSAGE BUT HE COULD NOT REMEMBER WHOSE VOICE MAIL THIS MESSAGE WAS LEFT ON OR THE CONTENTS OF THE MESSAGE. INVESTIGATORS ASKED MARCO IF HE KNEW OF ANY "LRZ" GANG MEMBERS, THEIR ADDRESSES AND VEHICLES AND HE STATED HE KNEW OF A FEW OF THE MEMBERS BY THEIR STREET NAME. BELOW ARE THE MEMBERS THAT MARCO COULD IDENTIFY;

- 1. TONY, HM, EARLY 20'S, LIVES ON THE SAME STREET AS "SMILEY", DRIVES A 2 DOOR BROWN REGAL OR CUTLASS
- 2. RUDY, "SHORTY" LIVES IN THE RIDGEMONT AREA

- 3. SLIM, HM/18, LIVES ON CASTLECREEK, DRIVES A OLDER MODEL RED CADILLAC. SUPPOSSED TO HAVE A "AK-47" AND 38 PISTOL. ATTENDS WILLOWRIDGE HIGH SCHOOL
- 4. TINY, HM/15 LIVES ON THE CORNER OF RIPPLEBROOK AND CATINA IN A BROWN HOUSE WITH A BROWN CHRYSLER IN THE DRIVEWAY
- 5. JAMES, "SMURF", WM/15 ALSO KNOWN AS "WHITE BOY"
- 6. ROBERT LUCIO IDENTIFIED AS THE LEADER OF THE GANG. SUPPOSED TO LIVE ACROSS FROM DOWLING MIDDLE SCHOOL, MAY BE DRIVING A RED HONDA ESCORT WITH "RIMS" OR A RED OR MAROON CAMARO WITH GOLD AND SILVER "RIMS"
- 7. A GROUP OF MEMBERS ARE SUPPOSSED TO BE LIVING IN AN APARTMENT PROJECT ON STELLA LINK AND LOOP 610 ACROSS THE STREET FROM THE EXXON STATION

INVESTIGATORS CONCLUDED THE INTERVIEW WITH MARCO AND HIS MOTHER AND GAVE OUR BUSINESS CARDS TO MARCO AND HIS MOTHER AND ADVISED THEM THAT IF THEY HEARD OF ANY INFORMATION CONCERNING THIS CASE TO CONTACT INVESTIGATORS. THEY STATED THEY WOULD. WE THEN DEPARTED THE RESIDENCE.

INVESTIGATION TO CONTINUE:

Supplement entered by = 54242 Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

No-0008

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-Apt no- Name-GLENRIDGE Type-LN Suffix-Date of offense-01/01/96 Date of supplement-01/03/96

Date of offense-01/01/96 Date of supplement of Date of Supplement Date

Compl(s) Last-RODRIQUEZ First-DAVID Middle-Recovered stolen vehicles information

Recovery location-

Officer1-M.L. HOLBROOK Emp#-096994 Shift-2 Div/Station-HOMICIDE/CSU Caller'S name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

District-

Beat-

ON 01-03-96, A WEDNESDAY AFTERNOON, OFFICER M.L. HOLBROOK, CSU 3, P/R# 96994, RECEIVED A CALL FROM OFFICER CHISHOLM, P/R# 54242, OF HOMICIDE DIVISION AT 1615 HRS REQUESTING A CSU OFFICER TO THE HARRIS COUNTY MORGUE TO RECOVER EVIDENCE FROM A CAPITAL MURDER CASE, 15431 CAMPDEN HILL, 01-01-96, M.L. #96-0005 (DAVID RODRIQUEZ) AND M.L. #96-0006 (DIANE RODRIQUEZ). OFFICER HOLBROOK PROCEEDED TO THE HARRIS COUNTY MORGUE AT 1885 OLD SPANISH TRAIL AT 1615 HRS AND OFFICER ARRIVED AT 1640 HRS.

UPON ARRIVAL AT THE MORGUE, OFFICER HOLBROOK MET WITH OFFICER CHISHOLM AND TOOK CUSTODY OF THE FOLLOWING EVIDENCE:

- 1) ONE (1) VIAL OF BLOOD M.L. # 96-0005 (DAVID RODRIQUEZ)
- 2) ONE (1) VIAL OF BLOOD M.L. # 96-0006 (DIANE RODRIQUEZ)
- 3) ONE (1) FIRED BULLET M.L. # 96-0005 (DAVID RODRIQUEZ)
- 4) ONE (1) FIRED BULLET M.L. # 96-0006 (DIANE RODRIQUEZ)
- 5) ONE CARDBOARD BOX OF CLOTHING M.L. #96-0005 (DAVID RODRIQUEZ) WITH THE FOLLOWING CONTENTS:
 - ONE (1) PAIR OF BLUE JEANS
 - ONE (1) BLACK PULLOVER SHORT-SLEEVED SHIRT
 - ONE (1) PAIR OF WHITE BRIEF UNDERWEAR
 - TWO (2) WHITE COTTON SOCKS
 - TWO (2) BLACK & WHITE TENNIS SHOES
- 6) ONE CARDBOARD BOX OF CLOTHING M.L. # 96-0006 (DIANE RODRIQUEZ) WITH THE FOLLOWING CONTENTS:

- ONE (1) PAIR BLACK JEANS

- ONE (1) BLACK AND WHITE FLANNEL LONG/SLEEVED SHIRT

- ONE (1) BLACK SHORT SLEEVED PULLOVER COTTON T-SHIRT

- ONE (1) WHITE BRA

- ONE PAIR WHITE UNDERWEAR (CUT INTO TWO PIECES)

- TWO (2) WHITE SOCKS

- TWO (2) BLACK TENNIS SHOES

DISPOSITION OF EVIDENCE:

- ITEMS #1 AND #2 (2 VIALS OF BLOOD, M.L.# 96-0005 AND M.L. #96-0006) WERE TAGGED INTO THE PROPERTY ROOM AT 1103 GOLIAD UNDER PROPERTY TAG #XX6H.
- ITEMS #3 AND #4 (2 FIRED BULLETS, M.L. # 96-0005 AND M.L. # 96-0006) WERE PLACED INTO THE FIREARMS LOCKBOX LOCATED AT 33 ARTESIAN, FIRST FLOOR.
- ITEMS #5 AND #6 (TWO BOXES OF CLOTHING- M.L. #96-0005 AND M.L. #96-0006) WERE PLACED IN THE DRYING ROOM.

OFFICER M.L. HOLBROOK MAINTAINED THE CARE, CUSTODY AND CONTROL OF THE ABOVE LISTED EVIDENCE UNTIL PROPER DISPOSITION.

Supplement entered by = 96994 Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

PAGE 1.008

Suffix-

Beat-

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Suffix-

olement-01/10/96

iv/Station-HOMICIDE

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District-

No-0009

Offense- CAPITAL MU

Number- 15431 Na: Apt no- Name-G Date of offense-01/ Compl(s) Last-RODRI

Recovery location-Stored-Officer1-L.D. GARRE Officer2-T.C. BLOYD Caller'S nameTHANK YOU FOR SHOPPING AT

CYPRESS ECONOMY ACE HARDWARE 11655 JONES ROAD

> HOUSTON, TX 77070-(713)469-8020

SALES RECEIPT 07/17/96 13:12 CLK:JEH SAN:JEH

3750457408 1.0 EA 0.89 57408 PLASTIC ANCHOR 10-12X1 0.89 3755152509 1.0 CD 1.99 SPARK PLUG LONANDOMER CJ14 1.99

> SUBTOTAL: 2,88 TAX: 0.21 TOTAL: 3,09

CASH TEND: 5,00 CHG DUE: 1.91

OFFICER L.D. GARRETSON, ASSIGNED AS AN INVESTIGATOR WITH THE HOMICIDE DIVISION, ALONG WITH HOMICIDE SERGEANT T.C. BLOYD, ATTENDED THE FUNERAL OF DAVID RODRIGUEZ W/M 9 AND DIANE RODRIGUEZ W/F 15, THE #1 AND #2 COMPLAINANTS IN THE 15431 CAMPDEN HILL SHOOTING.

INV. GARRETSON AND SGT. BLOYD WERE REQUESTED, BY THE CASE INVESTIGATORS, TO ATTEND THIS FUNERAL IN CASE ANY HOSTILE ACTION IS DIRECTED TOWARD THE FAMILY OF THE COMPLAINANTS. AT THIS TIME, INVESTIGATION HAS SHOWN THAT THIS DRIVE-BY SHOOTING MAY HAVE BEEN IN RETALIATION BY "LRZ-13" GANG MEMBERS TOWARD THE "HOUSTON TOWN CRIPS" (HTC).

THE FUNERAL FOR THE COMPLAINANTS IS SCHEDULED TO BE AT 1500 HOURS, AT 13000 HILLCROFT. THE BURIAL WILL FOLLOW AT 700 ALTIC. INVESTIGATORS WERE NOT ABLE TO ATTEND THE 13000 HILLCROFT FUNERAL. HOWEVER, INVESTIGATORS WERE ABLE TO PARK OUTSIDE THE 700 ALTIC CEMETERY TO OBSERVE THE ACTIVITIES AROUND THE PORTION OF THE CEMETERY WHERE THE BURIAL IS TO TAKE PLACE.

THE FUNERAL PROCESSION CONTAINED APPROXIMATELY 45 VEHICLES WHICH ENTERED THE CEMETERY ENCLOSURE. ALL OF THE VEHICLES APPEARED TO BE DRIVEN BY AN ADULT. INVESTIGATORS DID NOT OBSERVE ANY "GANG" APPAREL. THE BURIAL LASTED APPROXIMATELY 50 MINUTES, ARRIVING AT 1700 HOURS AND DEPARTING AT 1750 HOURS. NO DISTURBANCES OCCURRED.

TRAFFIC CONTROL AROUND THE CEMETERY WAS PERFORMED BY FOUR PRECINCT 4 CONSTABLES.

Incident no. 000119296 O OFFENSE REPORT SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08 *************************

* ENTRY DEVICE: AST 386 111139 * ENTRY FROM DATE-011096 TIME-0853 TO DATE-011096 TIME-0857 TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 *

TRANSFER DATE-011096 TIME-0857 LOAD DATE-011096 TIME-0904

* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO * ***********************************

Supplement entered by = 61099Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

No-0010

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Type- Sufix-Suffix-Number-Apt no-15431 Name-CAMPDEN HILL Name-GLENRIDGE

Date of offense-01/01/96 Date Compl(s) Last-RODRIQUEZ First-DAVID Date of supplement-01/22/96

Middle-

Recovered stolen vehicles information

District- Beat-Recovery location-Stored-

Emp#-054242 Shift-1 Div/Station-HOMICIDE Emp#-039034 Shift-1 Officer1-H.F.CHISHOLM

Officer2-G.J.NOVAK,SGT

Phone# (713) 000-0000 Ext-0000 Caller'S name-

SUPPLEMENT NARRATIVE

PROGRESS REPORT-TUESDAY JANUARY 2, 1996

SERGEANT UPON REPORTING FOR DUTY THIS DATE RECEIVED TWO (2) CRIME STOPPERS TIPS IN WHICH THE CALLERS STATED THAT AN "LRZ" MEMBER BY THE NAME OF TONY MEDINA HAS A CAR AS DESCRIBED BY THE WITNESSES IN THIS CASE. A SECOND CALLER TO CRIME STOPPERS GAVE INFORMATION ON TWO SUSPECTS.

- (1) TONY MEDINA, H/M BALD HEADED, GREEN EYES, TATOOS ON BOTH ARMS, KNOWN TO CARRY AN A.K. WEAPON. THIS SUSPECT IS ON PAROLE.
- (2) ROBERT LUCIO H/M LIVES ON GRAPEVINE STREET.

BOTH OF THE ABOVE ARE KNOWN "LRZ" GANG MEMBERS.

0154

SERGEANT RAN A CRIMINAL HISTORY ON BOTH OF THE ABOVE NAMED INDIVIDUALS. A CRIMINAL HISTORY WAS FOUND UNDER THE NAME OF ANTHONY SHAWN MEDINA, H/M DOB 11-5-74, HPD 676852. NO CRIMINAL HISTORY WAS FOUND ON ROBERT LUCIO. A COPY OF MEDINA'S RAP SHEET WILL BE ATTACHED TO THIS REPORT.

SERGEANT NOVAK ALONG WITH OFFICER CHISHOLM THEN SPOKE WITH SERGEANT TED BLOYD AND OFFICER L.D. GARRETSON. THESE INVESTIGATORS ARE CURRENTLY INVESTIGATING A MURDER THAT OCCURRED AT 5600 NEWQUAY ON 12-17-95 AT 2330 HOURS. IN THIS CASE SEVERAL CARLOADS OF A STREET GANG CALLING THEMSELVES THE 707 BROWNS PURSUED A MAROON CONVERTIBLE BELIEVED TO BELONG TO ANTHONY MEDINA. UNKNOWN SUSPECTS IN THE MAROON CONVERTIBLE FIRED A HIGH POWERED RIFLE AT ONE OF THE 707 BROWN VEHICLES, RESULTING IN THE DEATH OF JORGE SANTOS, A 707 BROWN GANG MEMBER. A SECOND COMPLAINANT, VINCENT ROSAS, WAS SERIOUSLY WOUNDED BY THE GUNFIRE. FOUND AT THE SCENE OF THIS OFFENSE WERE NINE (9) FIRED 7.62 X 39 MM CARTRIDGE CASES. NO FIRED BULLETS WERE RECOVERED. THE WITNESSES CANNOT OR WILL NOT IDENTIFY ANYONE IN THIS SHOOTING. ACCORDING TO SERGEANT BLOYD THE NAMES OF BOTH ROBERT LUCIO AND TONY MEDINA HAVE COME UP SEVERAL TIMES AS BEING THE POSSIBLE SUSPECTS IN THIS CASE, BUT WITHOUT ANY IDENTIFICATIONS THE CASE IS STILL UNDER INVESTIGATION.

SERGEANT NOVAK ADVISED SERGEANT BLOYD AND GARRETSON THAT EIGHT FIRED CARTRIDGE CASES WERE FOUND AT THE SCENE OF THIS OFFENSE AND THAT THEY WERE RECOVERED AND TAGGED IN THE HPD LATENT PRINT LAB.

SERGEANT NOVAK AT THIS TIME CONTACTED ROBERT BALDWIN IN THE FIREARMS LAB. HE WAS GIVEN A SYNOPSIS OF THIS INVESTIGATION AND WAS ASKED IF HE WOULD COMPARE THE SHELL CASINGS RECOVERED IN THE INCIDENT ON NEWQUAY WITH THE SHELL CASINGS FOUND IN THIS CASE TO SEE IF THERE WAS A MATCH. SERGEANT EXPLAINED TO BALDWIN THAT THE SHELL CASINGS IN THIS CASE HAD BEEN TAGGED IN THE LATENT PRINT LAB FOR PRINT PURPOSES. BALDWIN STATED THAT HE WOULD MAKE THE COMPARISONS AND CONTACT THE HOMICIDE OFFICE WHEN THE COMPARISONS WERE COMPLETE.

SERGEANT NOVAK RECEIVED A CALL FROM ROBERT BALDWIN, FIREARMS LAB WHO STATED THAT HE HAD COMPARED THE FIRED SHELL CASINGS FROM THE NEWQUAY INCIDENT WITH TWO FIRED SHELL CASINGS FROM THIS INCIDENT AND THAT HIS FINDINGS ARE THAT ALL THE RECOVERED CASINGS WERE FIRED FROM THE SAME WEAPON. HE STATED THAT ALL THE SHELL CASINGS BORE THE SAME HEAD STAMP MANUFACTURERS MARKING "351 94". HE DESCRIBED THE SHELL CASINGS AS BEING 7.62 X 39 MM RUSSIAN. BALDWIN STATED THE MARKINGS ON THE CASINGS ARE INDICATIVE OF BEING FIRED FROM A MAC 90 OR AN SKS.

WE, OFFICER CHISHOLM AND SERGEANT NOVAK THEN CONTACTED THE SOUTHWEST SUB-STATION GANG TASK FORCE. WE SPOKE TO LIEUTENANT STEWART WHO IS IN CHARGE OF THIS UNIT AND WERE ADVISED THAT THE FOLLOWING OFFICERS M.J. FAULHABER AND M.A. FLORES ARE ASSIGNED TO THIS UNIT AND MAY BE HELPFUL IN PROVIDING INFORMATION CONCERNING THE NAMES OF KNOWN "LRZ" GANG MEMBERS AND THERE ASSOCIATES. LIEUTENANT WEAVER ADVISED THAT OFFICERS FAULHABER AND FLORES ARE UNDER THE COMMAND OF SERGEANT C.R. CUMBESS AND THAT ONLY OFFICER FAULHABER WOULD BE AT WORK TODAY. LIEUTENANT STEWART AT THIS TIME PROVIDED INVESTIGATORS WITH OFFICER FAULHABER'S PAGER NUMBER AND WE AT THIS TIME PAGED OFFICER FAULHABER.

OFFICER FAULHABER RETURNED OUR TELEPHONE CALL AND WE ADVISED HIM OF THIS INVESTIGATION AND INFORMATION THAT WE HAD RECEIVED REGARDING THE FOLLOWING

Incident no. 000119296 O OFFENSE REPORT PAGE 1.011
UNDERSTRIPT OFFENSE REPORT PAGE 1.011
UNDERSTRIPT GANG MEMBERS;

- TONY, HM, EARLY 20'S, LIVES ON THE SAME STREET AS "SMILEY", DRIVES A 2 DOOR BROWN REGAL OR CUTLASS
- 2. RUDY, "SHORTY" LIVES IN THE RIDGEMONT AREA
- 3. SLIM, HM/18, LIVES ON CASTLECREEK, DRIVES A OLDER MODEL RED CADILLAC. SUPPOSED TO HAVE A "AK-47" AND 38 PISTOL. ATTENDS WILLOWRIDGE HIGH SCHOOL
- 4. TINY, HM/15 LIVES ON THE CORNER OF RIPPLEBROOK AND CATINA IN A BROWN HOUSE WITH A BROWN CHRYSLER IN THE DRIVEWAY
- 5. JAMES, "SMURF", WM/15 ALSO KNOWN AS "WHITE BOY"
- 6. ROBERT LUCIO IDENTIFIED AS THE LEADER OF THE GANG. SUPPOSED TO LIVE ACROSS FROM DOWLING MIDDLE SCHOOL, MAY BE DRIVING A RED HONDA ESCORT WITH "RIMS" OR A RED OR MAROON CAMARO WITH GOLD AND SILVER "RIMS"
- 7. A GROUP OF MEMBERS ARE SUPPOSED TO BE LIVING IN AN APARTMENT PROJECT ON STELLA LINK AND LOOP 610 ACROSS THE STREET FROM THE EXXON STATION

OFFICER FAULHABER ADVISED INVESTIGATORS THAT HE WOULD RETRIEVE HIS GANG FILES FROM THE WESTSIDE COMMAND STATION AND MEET WITH INVESTIGATORS AT 1230 HOURS THIS DATE AT THE SOUTHWEST SUB-STATION TACTICAL UNIT OFFICE.

WE MET OFFICER FAULHABER THIS DATE AND WERE PROVIDED WITH A BLACK BINDER NOTEBOOK CONTAINING NUMEROUS PHOTOGRAPHS OF WHITE, HISPANIC AND BLACK MALES AND FEMALES IDENTIFIED AS "LRZ" GANG MEMBERS AND ASSOCIATES. WE WENT OVER THE NAMES PROVIDED BY MARCO MARTINEZ AND LEARNED THE FOLLOWING;

- 1. "TONY" IS IDENTIFIED AS ANTHONY SHAWN MEDINA, HM/21, DOB: 11-5-74, SS# 453-87-6898, TDL# 555-55, STATE ID# 555-55, FBI# 113610VA6, ADDRESS 14007 CATINA AND 5423 HEATHERCREST, CURRENTLY ON PROBATION FOR ARSON
- 2. "RUDY" IS RUDY RUIZ, HM/18, DOB: 7-8-77, SS# , IS REPORTEDLY A CO-LEADER OF THE "LRZ" GANG
- 3. "SLIM" IS ALEX PEREZ, HM/18, DOB: 7-5-77, SS# TDL#, 5045 CASTLECREEK, IS THE COUSIN OF ANTHONY MEDINA
- 4. "TINY" IS BOBBY RAY PEREZ, HM/14, DOB: 1-11-81
- 5. "SMURF" & "WHITEBOY" IS JAMES PALLADINA, WM/16, DOB: 5-28-79, 10713 WILLOWWISP
- 6. ROBERT LUCIO, "COYOTE", HM/19, DOB: 8-29-76, TDL# , STATE ID# , FBI# 387756WA9, 14019 SANTA TERESA, IS CURRENTLY IN THE LEADERSHIP OF THE "LRZ". HIS BROTHER, JUAN LUCIO IS REPORTEDLY THE LEADER OF "LRZ" AND IS CURRENTLY IN PRISON

PREMETATION 000119296 O OFFENSE REPORT PAGE 1.012

WE ALSO ADVISED OFFICER FAULHABER THAT INFORMATION HAD ALSO BEEN RECEIVED THAT SOME BLACK MALES MAY ALSO BE INVOLVED IN THIS INCIDENT. WE WERE ADVISED THAT "LRZ" HAS 2 DOCUMENTED MEMBERS THAT ARE BLACK MALES;

- 1. "WERO", DALLAS JAMES NACOSTTE, BM/16, DOB: 2-2-79, 5353 DEEPFOREST #522
- 2. DOMINIC ANTOINE HOLMES, BM/18, DOB: 3-30-77, ADDRESS UNKNOWN

OFFICER FAULHABER ADDED THAT TONY MEDINA AND ROBERT LUCIO ARE IN THE GANG HIERARCHY. HE STATED THAT ROBERT LUCIO'S BROTHER IS JUAN LUCIO IS CURRENTLY IN THE PENITENTIARY AND LUCIO AND MEDINA HAVE BEEN RUNNING THE GANG SINCE THEN. HE STATED THAT THE GANG IS BELIEVED TO BE IN POSSESSION OF A "AK 47" WHICH BELONGS TO ANTHONY MEDINA. ANOTHER CLOSE ALLY IS MEDINA'S COUSIN, ALEX PEREZ. FAULHABER ALSO STATED THAT BOTH DALLAS NACOSTTE AND DOMINIC HOLMES. ARE CLOSELY ALIGNED WITH LUCIO AND MEDINA.

WE ALSO ASKED OFFICER FAULHABER IF HE KNEW OF ANYONE WITH THE NAME OF "PELON" AND HE STATED THAT HE HAD NEVER HEARD OF THIS NAME, BUT WOULD RESEARCH HIS FILES FURTHER. HE ALSO STATED THIS COULD POSSIBLY BE A NEW MEMBER THAT THEY HAD YET IDENTIFIED. OFFICER FAULHABER STATED TO INVESTIGATORS THAT HE HAS AN INFORMANT WHO IS AN X-GANG MEMBER WHO HE HAD USED IN THE PAST AS AN INFORMANT. HE STATED THAT THIS INFORMANT HAD HELPED CONVICT MEDINA AND PUT HIM IN JAIL. FAULHABER GAVE INVESTIGATORS THE NAME OF GABRIEL ESCOBAR AS BEING HIS INFORMANT. INVESTIGATORS OBTAINED A PHOTO OF GABRIEL ESCOBAR. ESCOBAR'S PHOTO WAS LOCATED IN THE BLACK NOTEBOOK BINDER. IT SHOWED AN ADDRESS OF 5002 WICKVIEW. PRIOR TO, LEAVING THE SUB-STATION OFFICER FAULHABER OFFERED THE GANG TASK FORCE ASSISTANCE SHOULD IT BE NECESSARY. OFFICER FAULHABER STATED THAT HE WOULD CHECK LOCATIONS KNOWN TO HIM AS BEING PLACES WHERE LUCIO AND MEDINA ARE KNOWN TO FREQUENT AND GET BACK WITH INVESTIGATORS.

GABRIEL ESCOBAR, "CHAPARO", HM/17, DOB: 2~18-78, 5002 WICKVIEW

INVESTIGATORS THEN DROVE TO 5002 WICKVIEW, THE HOME OF GABRIEL ESCOBAR. UPON ARRIVING THERE INVESTIGATORS OBSERVED THAT THE FRONT WINDOWS ON THE RESIDENCE APPEARED TO HAVE BEEN SHOT OUT. INVESTIGATORS WENT TO THE FRONT DOOR AND AFTER KNOCKING ON THE DOOR, IT WAS ANSWERED BY A H/F. INVESTIGATORS ASKED IF GABRIEL ESCOBAR LIVED IN THE RESIDENCE AND INVESTIGATORS WERE ADVISED THAT HE WAS NOT AT HOME. THE FEMALE STATED THAT HER: PARENTS WERE HOME AND THAT BOTH WERE CURRENTLY IN THE BACK YARD. INVESTIGATORS WALKED DOWN THE DRIVEWAY TOWARDS THE BACK OF THE HOUSE AND SERGEANT NOVAK OBSERVED A FIRED BULLET ON THE CONCRETE DRIVEWAY OF THE RESIDENCE. THIS BULLET WAS IN LINE WITH THE WEST WALL OF THE RESIDENCE AND WAS APPROXIMATELY 4 FEET WEST OF THE SOUTHWEST CORNER OF THE RESIDENCE. THE BULLET APPEARED TO HAVE BEEN FIRED BY A RIFLE. THE BULLET WAS FOUND AT 1400 HOURS. THIS BULLET WAS KEPT IN SERGEANT NOVAK'S POSSESSION UNTIL IT WAS TAGGED IN THE HPD FIREARMS LAB TO BE COMPARED WITH OTHER ITEMS OF EVIDENCE THAT HAD BEEN SUBMITTED IN CASES THAT ARE CURRENTLY UNDER INVESTIGATION. WHAT APPEARED TO BE PELLET MARKINGS WERE NOTED ON THE TOP OF THE WOODEN WINDOW FRAMES OF THIS LARGE WINDOW AS WELL AS THE CENTER BEDROOM WINDOW. ALL OF THESE WINDOWS FACE THE STREET. SUBMISSION FORM FOR DETAILS....

INVESTIGATORS THEN SPOKE WITH SERGIO AND MARIA ESCOBAR. MR AND MRS ESCOBAR STATED THAT THEY HAVE BEEN OUT OF TOWN SINCE DECEMBER 22, 1995 AND RETURNED ON JANUARY 1, 1996. THEY STATED THAT THEIR SON GABRIEL ESCOBAR WAS STAYING AT

HOME WHILE THEY WERE GONE. WHILE VISITING A DAUGHTER IN AUSTIN FOR THE HOLIDAYS, GABRIEL HAD CALLED THEM AND TOLD THEM THAT THE HOUSE HAD BEEN SHOT UP BY A BUNCH OF 707 BROWN GANG MEMBERS. SHE STATED THAT HER SON LEFT THE HOUSE AFTER THE SHOOTING AND THAT THEY HAVE NOT SEEN HIM SINCE THEY RETURNED HOME. THEY BOTH STATED THAT THE POLICE HAD BEEN CALLED AND A REPORT FILED ACCORDING TO GABRIEL. MRS. ESCOBAR THEN FURNISHED INVESTIGATORS WITH INC# 147963795. MRS. ESCOBAR STATED THAT GABRIEL IS TRYING TO GET OUT OF THE "LRZ" AND HAS OT HAD MUCH TO DO WITH THE GANG FOR AT LEAST THREE MONTHS. SHE STATED THAT SHE HAS A SECOND SON, SERGIO ESCOBAR JR. DOB 3-11-77, WHO IS CURRENTLY IN THE LRZ. SHE STATED THAT HER DAUGHTER, LUISA ESCOBAR, HER BABY, MATTHEW, SERGIO AND SHE AND HER HUSBAND HAD BEEN OUT OF TOWN WHEN THE DRIVEBY OCCURRED. SHE STATED THAT THE ONLY THING SHE KNOWS IS WHAT GABRIEL HAS TOLD HER ABOUT IT OVER THE PHONE.

MRS. ESCOBAR WAS TOLD THAT INVESTIGATORS WERE CURRENTLY INVESTIGATING THE DRIVE-BY SHOOTING THAT OCCURRED ON CAMPDEN HILL. SHE STATED THAT SHE HAD HEARD ABOUT THE SHOOTING WHEN SHE GOT HOME. SHE WAS ASKED IF SHE KNEW OF A GANG MEMBER BY THE NAME OF ANTHONY MEDINA. MRS. ESCOBAR STATED THAT SHE KNEW MEDINA VERY WELL AND THAT HE IS THE FATHER OF HER DAUGHTER'S BABY. SHE STATED THAT MEDINA IS NOT ALLOWED AT HER HOUSE. MRS. ESCOBAR THEN CALLED HER DAUGHTER INTO THE KITCHEN AND SERGEANTS SPOKE BRIEFLY WITH HER. LUISA ESCOBAR STATED THAT AT ONE TIME SHE HAD BEEN ASSOCIATED WITH THE "LRZ" GANG. SHE STATED THAT SHE MET TONY MEDINA IN THE GANG AND THAT SHE HAD HIS BABY. SHE STATED THAT WHEN TONY WAS SENT TO JAIL SHE BEGAN TO SEE OTHER PEOPLE. SHE STATED THAT SHE MET SOMEONE IN AUSTIN AND IS CURRENTLY DATING HIM. SHE STATED THAT TONY IS NOT AWARE OF THIS RELATIONSHIP AND IF HE WERE TO FIND OUT IT WOULD PISS HIM OFF. SHE STATED THAT SHE AND TONY HAVE REMAINED FRIENDS ONLY BECAUSE OF THEIR BABY. SHE STATED THAT SHE ONLY TALKS TO HIM BY PHONE. ALSO STATED THAT TONY CALLED HER ON NEW YEARS DAY AND WAS TALKING TO HER ABOUT THE DRIVE-BY ON HER HOUSE. SHE STATED THAT HE DID NOT MENTION ANYTHING ABOUT THE KILLING ON CAMPDEN HILL.

INVESTIGATORS LEFT A BUSINESS CARD WITH MRS. ESCOBAR AND ASKED THAT SHE HAVE GABRIEL CALL INVESTIGATORS WHEN HE RETURNS HOME.

SERGEANT LEFT THE RESIDENCE AND DROVE TO BEN TAUB HOSPITAL. SERGEANTS
LEARNED THAT ROCIO PEDRAZA HAD BEEN ADMITTED TO BEN TAUB HOSPITAL AND WAS
CURRENTLY ON THE FOURTH (4TH) FLOOR, ROOM 4B07 BED 3. SERGEANT WENT TO THE
4TH FLOOR AND SPOKE BRIEFLY WITH ROCIO. ROCIO STATED THAT SHE HAD BEEN
SEATED ON THE TRUNK OF VERONICA'S CAR WHEN SHE WAS SHOT. SHE STATED THAT SHE
DID NOT SEE THE CAR NOR THE OCCUPANTS IN THE CAR. SHE THEN ASKED ABOUT THE
CONDITIONS OF DIANE AND HER LITTLE BROTHER. ROCIO WAS HAVING DIFFICULTY
COMMUNICATING WITH INVESTIGATORS AND HAD NOT YET BEEN TOLD THAT DIANE AND HER
BROTHER HAD BEEN KILLED. INVESTIGATORS ADVISED ROCIO THAT THEY WOULD COME BACK
WHEN SHE WAS FEELING BETTER.

INVESTIGATORS SPOKE WITH ROCIO'S MOTHER AND ADVISED HER THAT INVESTIGATORS WOULD NEED TO TALK WITH HER DAUGHTER WHEN SHE IS ABLE TO COMMUNICATE BETTER. MRS. PEDRAZA WAS GIVEN A BUSINESS CARD AND WAS ASKED TO CALL INVESTIGATORS WHEN SHE WAS ABLE TO COMMUNICATE BETTER.

INVESTIGATORS SPOKE WITH DR. APPLEBAUM WHO ADVISED THAT ROCIO HAD SUSTAINED A SINGLE GSW TO THE ABDOMEN, WHICH ENTERED ON THE RIGHT SIDE AND THEN EXITED THE LEFT SIDE OF THE BACK. HE STATED THAT HER INJURY WAS NOT LIFE THREATENING AND SHE WAS EXPECTED TO RECOVER FROM HER INJURY. THE BULLET WOUND DAMAGED THE ASCENDING COLON AND WOULD REQUIRE SOME ADDITIONAL SURGERY.

PROPERTY DISPOSITION:

1. 1 FIRED LEAD BULLET FOUND IN THE DRIVEWAY OF 5002 WICKVIEW BY SERGEANT NOVAK AND TAGGED IN THE FIREARMS LOCKBOX BY SERGEANT NOVAK

* ENTRY DEVICE: AST 386SX 105011 HJM/HJN

* ENTRY FROM DATE-012296 TIME-0837 TO DATE-012296 TIME-0838 *

* TRANSFER DEVICE: AST 386SX 105011 HJM/HJN VER. 2.08-1 *

* TRANSFER DATE-012296 TIME-0839 LOAD DATE-012296 TIME-0802 *

* LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO *

Supplement entered by = 54242 Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

ORIGINAL INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT

OFFENSE REPORT Incident no. 000119296 0

SUPPLEMENT (S)

No-0011

(MULTIPLE HOMICIDES) Offense- CAPITAL MURDER

Street location information

15431 Name-CAMPDEN HILL Number-

Type-Suffix-Type-LN Suffix-

Name-GLENRIDGE

Date of supplement-01/22/96

Date of offense-01/01/96 Compl(s) Last-RODRIQUEZ

Middle-

First-DAVID Recovered stolen vehicles information

Recovery location-

District-

00 Beat-

Stored-

by-

Officer1-G.J.NOVAK,SGT Officer2-H.F.CHISHOLM

Emp#-039034 Shift-1 Div/Station-HOMICIDE

Emp#-054242 Shift-1

Caller'S name-

Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

PROGRESS REPORT-WEDNESDAY JANUARY 3, 1996

ON THIS DATE, SERGEANT NOVAK AND OFFICER H.F. CHISHOLM, WHILE CONDUCTING A CAPITAL MURDER INVESTIGATION THAT OCCURRED AT 15431 CAMPDEN HILL LEARNED OF A GANG FIGHT THAT OCCURRED ON INGOMAR WAY ON DECEMBER 31, 1995 AT APPROXIMATELY 2300 HOURS. THE GANG FIGHT WAS BETWEEN KNOWN MEMBERS OF THE "LRZ" STREET GANG AND PERSONS IN ATTENDANCE OF A NEWS YEAR EVE PARTY.

DURING THE COURSE OF THE CAPITAL MURDER INVESTIGATION IT WAS LEARNED THAT THE OFFENSE HAD BEEN COMMITTED BY GANG MEMBERS IN THE "LRZ". AN INTERVIEW WAS HELD ON MONDAY JANUARY 1, 1996, WITH A MARCO MARTINEZ, AKA "BLUE" WHO IS A MEMBER OF A RIVAL STREET GANG CALLED THE "HTC". THE SHOOTING ON CAMPDEN HILL IS BELIEVED TO HAVE BEEN COMMITTED BY MEMBERS OF THE "LRZ" IN RETALIATION FOR A MURDER THAT OCCURRED ON JANUARY 21, 1995, AT 4730 W. BELLFORT, MEYER PARK, AND IS DOCUMENTED UNDER INCIDENT 8200295-P. IN THIS CASE AN "LRZ" GANG MEMBER WAS STABBED TO DEATH BY A RIVAL GANG THE "HTC". SINCE THIS TIME THERE HAVE BEEN NUMEROUS ASSAULTS AND DRIVE-BY SHOOTINGS BY THE "LRZ".

MARCO MARTINEZ IS A BOYFRIEND OF VERONICA RODRIQUEZ AND VERONICA LIVES AT THE CAMPDEN HILL ADDRESS ALONG WITH HER PARENTS AND BROTHERS AND SISTERS. ON NEWS EVE NIGHT VERONICA AND BLUE LEFT THE RESIDENCE AND WERE DRIVING AROUND THE THE CAMPDEN HILL ADDRESS HAS BEEN A TARGET OF THE NEIGHBORHOOD TOGETHER. "LRZ" AND THERE ARE DOCUMENTED REPORTS OF DRIVE BY SHOOTINGS AND A MOLOTOV COCKTAIL BEING THROWN AT THE RESIDENCE. MARCO FEELS THAT THESE INCIDENTS ARE DIRECTED AT HIM BECAUSE OF HIS ASSOCIATION WITH VERONICA.

MARCO STATED IN THE INTERVIEW THAT HE HAD HEARD IN THE STREETS THAT THE PARTY ON INGOMAR WAY WAS ATTENDED BY THE "LRZ" AND THAT SOME OF THE INVITED GUESTS WERE ACCUSED OF BEING DOWN WITH THE "HTC". MEMBERS OF THE "LRZ" ACCORDING TO MARCO DISPLAYED AN ASSAULT WEAPON, A .9MM SEMI-AUTO PISTOL AND A SAWED OFF SHOTGUN. THESE WEAPONS ACCORDING TO MARCO WERE POINTED AT THE PEOPLE IN

ATTENDANCE. HE STATED THAT AFTER THIS CONFRONTATION THE "LRZ" LEFT THE PARTY

Incident no. 000119296 O OFFENSE REPORT PAGE 1.002

HUMBALLIAN AND THEN DROVE TO THE CAMPDEN HILL ADDRESS AND DID THE DRIVE
BY SHOOTING.

A LOCATION CHECK WAS RAN ON INGOMAR WAY AND A CALL SLIP WAS FOUND UNDER INCIDENT # 150643895. SERGEANT NOVAK OBTAINED A COPY OF THE OFFENSE REPORT FILED AND AFTER REVIEWING THE REPORT IT WAS DETERMINED THAT THE COMPLAINANT IN THIS OFFENSE COULD IDENTIFY THE PERSON WHO POINTED THE WEAPONS AT HIM AND THAT HE WAS WILLING TO PROSECUTE THE PERSON RESPONSIBLE.

SERGEANT NOVAK THEN PLACED A CALL TO THE BUSINESS PHONE LISTED IN THE REPORT AND SPOKE WITH THE COMPLAINANT, SAMUEL LOPEZ. MR. LOPEZ STATED TO SERGEANT THAT HE AND SOME OF HIS FRIENDS HAD BEEN INVITED TO A NEW YEARS EVE PARTY AT ANOTHER OF HIS FRIENDS MOTHERS HOUSE. HE STATED THAT HE DID NOT KNOW THE ADDRESS BUT THE HOUSE WAS ON INGOMAR WAY. HE STATED THAT ONCE AT THE PARTY HE HAD LEFT THE RESIDENCE AND WALKED OUTSIDE TO USE THE BATHROOM BECAUSE THE BATHROOM INSIDE WAS OCCUPIED. WHILE OUTSIDE SEVERAL CAR LOADS OF HISPANIC MALES AND A FEW BLACK MALES DROVE UP. ONE OF THE MALES APPROACHED HIM AND ACCUSED HIM OF BEING "DOWN" WITH THE "HTC" LOPEZ STATED THAT HE THEN TOLD THIS MALE THAT HE WAS NOT AFFILIATED WITH ANY GANG BUT THAT HE HAD A YOUNGER BROTHER WHO WAS INVOLVED WITH THE "HTC". HE STATED THAT THE MALE THEN POINTED A PISTOL AT HIM AND THAT A BLACK MALE POINTED A SHOTGUN. HE STATED THAT HE WENT INTO THE HOUSE AND CALLED THE POLICE AND PRIOR TO THE POLICE ARRIVING THE GROUP GOT BACK INTO THE CARS AND LEFT. HE STATED THAT THE OFFICERS ARRIVED AND HE MADE THE REPORT. HE STATED THAT APPROXIMATELY TWO HOURS LATER THE MALES SHOWED BACK UP AND THIS TIME THEY WERE ARMED WITH AN ASSAULT WEAPON WHICH HE DESCRIBED AS BEING AN "SKS". AGAIN A FIGHT ENSUED AND THE FATHER OF THE FRIEND CAME OUT AND MADE THE GANG MEMBERS LEAVE.

LOPEZ STATED THAT HE WAS WILLING TO MAKE A WRITTEN STATEMENT AND VIEW PHOTOS OF THE POSSIBLE SUSPECTS. AN APPOINTMENT WAS MADE FOR LOPEZ TO COME TO THE HOMICIDE OFFICE FOR THE PURPOSE OF MAKING A WRITTEN STATEMENT. HE STATED THAT HE WOULD CONTACT HIS OTHER FRIENDS WHO WERE PRESENT AND HAVE THEM COME WITH HIM TO THE HOMICIDE OFFICE.

INVESTIGATORS THEN DROVE TO THE HARRIS COUNTY MORGUE AND SPOKE TO THE CLOTHING CLERK BY THE NAME OF MARLA. OFFICER CHISHOLM THEN TOOK CUSTODY OF THE CLOTHING OF DAVID RODRIQUEZ AND DIANE RODRIQUEZ. ALSO OBTAINED WERE THE BULLETS THAT WERE REMOVED FROM THE COMPLAINANTS BODIES DURING AUTOPSY. OFFICER CHISHOLM THEN CONTACTED THE CRIME SCENE UNIT SECTION AND REQUESTED THAT A CRIME SCENE UNIT BE SENT TO THE MORGUE TO TAKE CUSTODY OF THE CLOTHING AND PROJECTILES. OFFICER M.L. HOLBROOK, CSU 3 CAME TO THE MORGUE AND TOOK CUSTODY OF THE ITEMS JUST MENTIONED. THESE ITEMS OF EVIDENCE WERE TAGGED IN THE PROPER DIVISION FOR DISPOSITION. SEE SUPPLEMENT OF OFFICER HOLBROOK FOR DETAILS.

SERGEANT AND OFFICER CHISHOLM THEN CONTACTED OFFICER MICHAEL FAULHABER BY PUBLIC SERVICE AND REQUESTED THAT HE GO TO THE HOME OF GABRIEL ESCOBAR AND ASK IF HE WERE WILLING TO MEET WITH INVESTIGATORS IN THE GANG TASK FORCE UNIT FOR AN INTERVIEW. OFFICER FAULHABER CONTACTED INVESTIGATORS AND ADVISED THAT HE AND ESCOBAR WOULD BE ENROUTE TO BEECHNUT SUBSTATION.

INVESTIGATORS LEFT THE MORGUE AND DROVE TO THE BEECHNUT SUBSTATION. THERE, INVESTIGATORS MET WITH OFFICER FAULHABER AND GABRIEL ESCOBAR. 0132

INTERVIEW OF GABRIEL ESCOBAR, H/M 15, DOB 2-18-78.
5002 WICKVIEW

GABRIEL STATED THAT HE IS CURRENTLY TRYING TO CLICK OUT WITH THE "LRZ". HE STATED THAT HIS BROTHER SERGIO IS IN THE "LRZ" AND IS A VERY GOOD FRIEND OF ANTHONY MEDINA. HE STATED THAT THE "LRZ" IS RUN BY ROBERT LUCIO AND THAT TONY MEDINA IS SECOND IN COMMAND. HE STATED THAT HE AND MEDINA ARE NO LONGER SPEAKING TO EACH OTHER BECAUSE MEDINA THINKS THAT HE, ESCOBAR, "RATTED" ON HIM IN THE ARSON CASE AND HE, ESCOBAR, IS THE REASON MEDINA DID JAIL TIME. HE STATED THAT HE HAS NOT HEARD OF ANY TALK ABOUT THE MURDERS ON CAMDEN HILL BECAUSE THE GANG THINKS THAT HE IS A "FINK". HE STATED FURTHER THAT NO ONE IS TALKING ABOUT THE SHOOTINGS. HE STATED THAT HE HAS NO IDEA WHO DID THE DEAL BUT THAT HE WOULD KEEP HIS EARS OPEN. HE STATED THAT HE DOES KNOW THAT MEDINA AT ONE TIME CAME IN POSSESSION OF AN "AK", BUT THAT SINCE HE IS ON THE OUTS WITH THE "LRZ" HE HAS NO IDEA IF MEDINA OR THE GANG STILL HAS THE "AK". HE STATED THAT MEDINA IS THE FATHER OF HIS SISTERS BABY, BUT THAT HE NO LONGER SPEAKS TO HIM. HE STATED THAT HE DID NOT CARE IF MEDINA KNEW THAT HE WAS TALKING TO THE POLICE. HE STATED THAT IF HE KNEW THAT MEDINA WAS INVOLVED IN THE SHOOTING, THEN HE WOULD TELL BECAUSE HE KNEW ONE OF THE GIRLS THAT HAD GOTTEN SHOT FROM SCHOOL. HE STATES THAT HE HAS NO IDEA WHY HIS HOUSE WAS SHOT UP ON CHRISTMAS EVE. HE STATED THAT HE KNOWS THAT A 707 BROWNS MEMBER SHOT HIS HOUSE UP AND THAT HE ONLY KNOWS HIS NAME AS "FELIX". GABRIEL STATED THAT HE PASSED FELIX ON THE STREET THE FOLLOWING DAY AND THAT FELIX SAID NOTHING ABOUT THE SHOOTING AND ACTED AS IF NOTHING HAD HAPPENED. COULD ADD NO OTHER INFORMATION REGARDING FELIX.

WE THEN CONCLUDED THE INTERVIEW WITH GABRIEL AND INVESTIGATORS LEFT A BUSINESS CARD WITH HIM. GABRIEL WAS THEN TRANSPORTED BACK TO HIS RESIDENCE BY OFFICER FAULHABER.

SERGEANT NOVAK AND OFFICER CHISHOLM THEN RETURNED TO THE HOMICIDE OFFICE.

AT APPROXIMATELY 1950 HOURS, SAMUEL LOPEZ, ROBERT PRICHETTE AND RAFAEL HERNANDEZ JR. ARRIVED IN THE HOMICIDE OFFICE. THEY WERE ALL BROUGHT TO THE WORK AREA OF SERGEANT NOVAK. THERE THEY WERE SEPARATED AND INTERVIEWED BY SERGEANT NOVAK, OFFICER CHISHOLM AND OFFICER GARRETSON. A WRITTEN STATEMENT WAS TAKEN FROM EACH. PRIOR TO TAKING THE WRITTEN STATEMENTS SERGEANT NOVAK AFTER INTERVIEWING SAMUEL LOPEZ ASKED HIM TO LOOK AT THE PHOTOS OF THE "LRZ" GANG MEMBERS THAT WERE FURNISHED BY OFFICER FAULHABER. AFTER VIEWING BOTH THE NOTEBOOK AND THE LOOSE PHOTOS, SAMUEL LOPEZ PICKED OUT FIVE(5) PHOTOS. AFTER IDENTIFYING THE PHOTOS HE WAS ASKED TO PLACED HIS INITIALS AND THE TIME THE IDENTIFICATIONS WERE MADE. THIS HE DID. THE PHOTOS IDENTIFIED BY LOPEZ ARE AS FOLLOWS;

- (1) ANTHONY MEDINA, H/M POINTED THE .9MM PISTOL AT HIM
- (2) DOMINIC HOLMES, B/M
- (3) DALLAS JAMES NACOSTTE, B/M POINTED A SHOTGUN AT HIS FRIEND ROBERT PRICHETTE.
- (4) RICO SAVALA, H/M
- (5) ALEX PEREZ, H/M HAD THE "SKS".

A WRITTEN STATEMENT WAS THEN TAKEN FROM SAMUEL LOPEZ BY SERGEANT NOVAK. THE STATEMENT CONSISTS OF THREE TYPED WRITTEN PAGES. THE FOLLOWING IS THE STATEMENT MADE:

HOUSTON POLICE DEPARTMENT

HOMICIDE DIVISION

WITNESS STATEMENT

COUNTY OF HARRIS

STATE OF TEXAS

DATE: WEDNESDAY, JANUARY 3, 1996 TIME: 2053 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED SAMUEL REFUGIO LOPEZ, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS SAMUEL REFUGIO LOPEZ. I AM A WHITE MALE AND I AM 19 YEARS OLD, HAVING BEEN BORN OCTOBER 23, 1976. MY HOME ADDRESS IS 4101 OSBY AND MY HOME TELEPHONE NUMBER IS 666-0924. I CAN ALSO BE REACHED BY CALLING 799-8598. MY TEXAS DRIVERS LICENSE NUMBER IS AND MY SOCIAL SECURITY NUMBER IS . I HAVE ATTAINED 13 YEARS OF FORMAL EDUCATION. I AM EMPLOYED BY SEARS ROEBUCK. MY WORK ADDRESS IS KIRBY AND MY WORK TELEPHONE NUMBER IS 799-8598.

I WOULD LIKE TO SAY FIRST, THAT I AM NOT A GANG MEMBER NOR HAVE I EVER BEEN AFFILIATED WITH ANY GANGS. NOR WILL I EVER BE. I DO HAVE A LITTLE BROTHER, JULIAN LOPEZ, WHO IS A MEMBER OF A GANG THAT IS CALLED "HTC". I DO NOT KNOW WHAT THE INITIALS STAND FOR BUT THE "C" STANDS FOR CRIPS.

ON NEW YEARS EVE I WAS WITH SOME FRIENDS AND THEIR NAMES ARE: ROBERT PRITCHETT, RALPH HERNANDEZ, EDGAR GARCIA, AND EDGARS LITTLE BROTHER, I CANNOT REMEMBER EDGARS LITTLE BROTHERS NAME THOUGH. WE ALL WENT OVER TO A GUYS HOUSE BY THE NAME OF MAURICE. I DO NOT KNOW WHAT MAURICE'S LAST NAME IS THOUGH. MAURICE LIVES ON INGOMAR WAY. I WOULD SAY THAT WE HAD GOTTEN THERE AT AROUND 10:30 PM OR SO. MAURICE'S MOTHER HAD INVITED US OVER. WHEN WE GOT THERE, THERE WAS NO ONE THERE, OTHER THAN MAURICE'S STEP DAD, MOTHER AND HIS LITTLE BROTHER. MAURICE'S LITTLE BROTHERS FRIEND SHOWED UP AT THE DOOR. THE FRIEND CAME INSIDE AND I NOTICED THAT HE WENT TO THE PHONE. I SAW HIM TALKING WITH SOMEONE ON THE PHONE BUT I DO NOT KNOW WHO. ABOUT 15 TO 30 MINUTES LATER A GROUP OF BOYS CAME TO THE HOUSE. I WOULD SAY THAT THERE WERE AT LEAST TWELVE BOYS IN THE GROUP. THE BOYS DID NOT COME INTO THE HOUSE. MAURICES'AND HIS LITTLE FRIEND THEN LEFT THE HOUSE AND WENT OUT TO TALK WITH THE BOYS THAT CAME UP.

I REMAINED IN THE HOUSE WITH MY FRIENDS. I HAD TO USE THE BATHROOM AND FOUND THAT THE ONE INSIDE WAS OCCUPIED. I THEN WALKED OUTSIDE BY MYSELF, AND STARTED TO USE THE RESTROOM ON THE SIDE OF MAURICE'S DADS TRUCK. I WAS STANDING THERE WHEN ONE OF THESE GUYS CAME UP TO ME AND SAID "HEY MAN AREN'T YOU DOWN WITH "HTC". I LOOKED OVER AT THE GUY AND TOLD HIM, YOU HAVE ME MIXED UP WITH SOMEBODY ELSE. AFTER THAT THE GUY ASKED ME IF I DROVE A RED CAR WITH RIMS ON IT. I TOLD HIM YES THE CAR IS MINE. HE THEN SAID YEA I SAW PEOPLE THROWING GANG SIGNS OUT YOUR CAR. I TOLD HIM THAT WAS BULLSHIT, THAT IF ANY ONE WAS THROWING GANG SIGNS OUT OF MY CAR THEN THEY WOULD GET THROWN OUT TOO. ABOUT THIS TIME ROBERT CAME OUT TO SEE WHAT WAS GOING ON. THE DUDE TURNED TO ROBERT AND SAID TO HIM, AIN'T THAT YOUR RED TRUCK OVER THERE. ROBERT TOLD HIM YEA, WHAT ABOUT IT? HE SAID TO ROBERT, YEA I SAW YOU WITH THE TEXAS

SYNDICATE. WE THEN TOLD THE DUDE THAT HE WAS TALKING BULLSHIT AND THAT WE WERE NOT DOWN WITH ANYBODY. I THEN ASKED THE DUDE WHAT HE WAS WANTING WITH I TOLD HIM THAT PEOPLE THAT WERE IN GANGS WERE A BUNCH OF LOW LIFES AND TRASH. ONE OF THE DUDES THEN ASKED ME IF I WAS CALLING THEM TRASH. THEN SAID YALL NIGGERS NEED TO GROW UP. ONE OF THE BLACK DUDES THAT WAS IN THE GROUP THEN WALKED UP TO ROBERT AND ASKED HIM IF HE WAS CALLING HIM A THE NIGGER THEN SAID, FUCK THAT I WILL SHOOT YOUR ASS. THE BLACK DUDE THEN PULLED A SHOTGUN AND POINTED IT AT ROBERT. WE THEN SAID TO THEM WHY DO YALL HAVE TO PULL OUT GUNS, IF YOU WANT TO FIGHT WE WILL FIGHT ONE ON WE THEN TURNED AROUND AND WENT BACK INSIDE AND I CALLED ONE IN THE STREETS. THE COPS. I THEN WENT BACK OUTSIDE WITH EDGAR. ROBERT HAD STAYED OUTSIDE. WHEN I GOT OUT THERE, THERE WAS A HISPANIC DUDE AND HE PULLED A BLACK GUN WHICH I RECOGNIZED AS BEING A 9MM AND POINTED IT AT ME. I THEN PUT MY HANDS IN THE AIR AND TOLD HIM THAT I DID NOT HAVE ANYTHING. THE DUDE PUT THE GUN DOWN TO HIS SIDE. EVERYBODY WAS TALKING NOISE OUT THERE, SO WE DECIDED TO GO BACK INSIDE AND WAIT FOR THE POLICE TO COME. THEY ALL THEN LEFT. I SAW THEM LEAVE IN A WHITE OLDER MODEL CAR WHICH LOOKED LIKE AN OLDSMOBILE. THEY WERE IN SOME OTHER CARS ALSO BUT I DID NOT PAY THAT MUCH ATTENTION TO THEM.

ABOUT THIRTY MINUTES AFTER THEY LEFT THE POLICE GOT THERE. I TALKED WITH THE POLICE AND THEY FILED A REPORT FOR ME. THE POLICE THEN LEFT. WE THEN WENT BACK INSIDE. ABOUT TWO HOURS LATER, WE ALL WENT BACK OUTSIDE. MAURICE'S DAD WAS OUT THERE WITH US. THIS WAS NOW NEW YEARS DAY, THEY SHOWED UP AGAIN.
THIS TIME MOST OF THEM WERE DIFFERENT PEOPLE. THEY WERE OUTSIDE STANDING IN THIS TIME MOST OF THEM WERE DIFFERENT PEOPLE. THE STREET, HOOPING AND HOLLERING. I WOULD GUESS IT TO BE ABOUT 2:00 IN THE MORNING. ROBERT RECOGNIZED ONE OF THE GUYS AND HIS NAME WAS ALEX. EDGAR THEN THREW A BOTTLE TO THE GROUND. THEY THEN ALL CAME TOWARDS US. SOME OF THE GUYS THAT CAME STARTED TOWARDS US AND ONE OF THEM THREW A BEER CAN AND HIT EVERYBODY STARTED FIGHTING. I DO NOT KNOW WHO WAS HITTING EDGAR WITH IT. WHO AT FIRST. I SAW ONE HISPANIC DUDE WITH A RIFLE. I RECOGNIZED THIS RIFLE TO BE A "SKS". THIS DUDE WAS HITTING EDGAR WITH THE RIFLE WHILE A BLACK DUDE I RAN OVER THERE AND I GRABBED ONTO THE RIFLE. THE HAD EDGAR ON THE GROUND. DUDE THEN TOLD ME "DO YOU WANT TO GET SHOT OR WHAT". I THEN HIT THE DUDE IN THE FACE. ME AND THIS DUDE STARTED FIGHTING. I DO NOT KNOW WHAT HAPPENED TO I END UP FIGHTING TWO OF THE DUDES. THERE WAS A LITTLE THE RIFLE THEN. I DID NOT SEE HIS HISPANIC DUDE, WHO TRIED HITTING ME WITH A SHOTGUN. PICTURE WHEN SHOWN THE PHOTOS TONIGHT. SOMEHOW EVERYBODY BREAKS UP. HISPANIC DUDE TELLS ME THAT I AM DEAD AND THAT HE KNEW WHO I WAS AND WHERE I THIS WAS THE HISPANIC DUDE WHO HAD THE RIFLE AT FIRST. WE THEN WENT INSIDE AND MAURICE'S DAD RAN THEM OFF. MAURICE'S DAD I THINK HAD A GUN, WHEN HE WENT OUT TO RUN THEM OFF. WE ALL LEFT FOR HOME AFTER THAT.

TODAY I WAS CONTACTED AT WORK BY SERGEANT NOVAK. WE DISCUSSED THE INCIDENT OVER THE PHONE AND HE ASKED ME IF I WOULD COME DOWN AND LOOK AND SOME PHOTOS TO SEE IF I COULD RECOGNIZE ANYONE THAT I FOUGHT WITH THAT NIGHT. THIS I DID.

WHEN I GOT TO THE POLICE STATION I WAS SHOWN SEVERAL PHOTOS THAT WERE ARRANGED IN NO PARTICULAR ORDER. I GUESS THAT I LOOKED AT 50 OR SO PICTURES. I DID RECOGNIZE FIVE (5) OF THE PICTURES. THE PHOTOGRAPHS HAD NAMES AND OTHER INFORMATION ON THE BACK. I WAS SHOWN THE BACKS OF EACH PHOTO THAT I IDENTIFIED. THE FOLLOWING WERE THE NAMES ON THE PHOTOS AND WHAT I SAW EACH INDIVIDUAL DO:

ANTHONY MEDINA POINTED THE 9MM AT ME. HE DID NOT THREATEN ME WITH THE GUN OR NOTHING LIKE THAT.

DOMINIC HOLMES IS A BLACK DUDE THAT WAS THERE FIGHTING. I DID NOT SEE HIM VITH A GUN.

DALLAS JAMES NACOSTTE IS THE BLACK DUDE, WHO HAD THE SHOTGUN AND POINTED IT NOBERT. I HEARD THAT THIS BLACK DUDE WAS CALLED "WEDO" HE NOW CALLS HIMSELF "WICKED".

RICO SAVALA IS A HISPANIC DUDE THAT WAS JUST FIGHTING US.

ALEX PEREZ IS A HISPANIC DUDE AND HE WAS THE ONE WITH THE SKS.

[WAS ASKED TO PLACE MY INITIALS ON THE BACK OF THE PHOTOS THAT I IDENTIFIED ALONG WITH THE DATE AND TIME. THIS I DID.

THIS IS ALL THAT I CAN TELL YOU ABOUT THIS.

HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECTION 37.02: A PERSON COMMITS THE OFFENSE OF PERJURY IF, WITH INTENT TO DECEIVE AND WITH KNOWLEDGE OF THE STATEMENT'S MEANING; HE/SHE MAKES A FALSE STATEMENT INDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE; AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH.

FOR DETAILS SEE WRITTEN STATEMENT ATTACHED TO THIS REPORT....

SERGEANT TED BLOYD INTERVIEWED RAFAEL HERNANDEZ. HERNANDEZ ALSO WAS SHOWN THE NOTEBOOK AND LOOSE PHOTOS. AFTER VIEWING THE PHOTOS HERNANDEZ WAS UNABLE TO IDENTIFY ANY OF THE PHOTOS. HERNANDEZ DID MAKE A WRITTEN STATEMENT. THE FOLLOWING IS THE WRITTEN STATEMENT MADE:

HOUSTON POLICE DEPARTMENT

HOMICIDE DIVISION

WITNESS STATEMENT

COUNTY OF HARRIS

STATE OF TEXAS

DATE: WEDNESDAY, JANUARY 3, 1996

TIME: 2046 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED RAFAEL HERNANDEZ JR., BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS RAFAEL HERNANDEZ JR.. I AM A WHITE MALE AND I AM 19 YEARS OLD, HAVING BEEN BORN 4-8-76. MY HOME ADDRESS IS 14502 ESSENDINE AND MY HOME TELEPHONE NUMBER IS 433-5674. I CAN ALSO BE REACHED BY CALLING 433-3544. MY TX DRIVERS LICENSE NUMBER IS AND MY SOCIAL SECURITY NUMBER IS

Theident no 000110206 o OFFENCE DEDORM

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I HAVE ATTAINED 12 YEARS OF FORMAL EDUCATION. I AM EMPLOYED BY HERNANDEZ CARPET SERVICE. MY WORK ADDRESS IS 14502 ESSENDINE AND MY WORK PELEPHONE NUMBER IS 433-5674.

ON NEW YEARS EVE, I WAS WITH SAM LOPEZ, EDGAR GARCIA, JASON GARCIA AND ROBERT PRITCHETT. A FRIEND OF ROBERT'S, MAURICE, HAD INVITED ALL OF US TO COME OVER TO HIS MOM'S HOUSE BECAUSE IT WAS HIS BIRTHDAY. EDGAR DROVE ME, SAM AND JASON IN MY DAD'S CAR. ROBERT WENT IN HIS CAR WITH HIS GIRLFRIEND. WE GOT THERE SOMETIME AFTER DARK, ABOUT 9:30 P.M. AND WE PLANNED TO LEAVE ABOUT 10:P.M. I DON'T KNOW THE ADDRESS OF THE HOUSE BUT IT IS OFF S.POST OAK BEFORE YOU GET TO THE BELTWAY. AFTER WE GOT THERE WE HAD SOME APPETIZERS AND STUFF.

RIGHT AFTER WE GOT THERE, ANOTHER HISPANIC CAME SHOWED UP. WE DIDN'T KNOW HIM BUT HE WENT INTO THE KITCHEN AND USED THE PHONE. AFTER THAT, HE WALKED BACK OUTSIDE. WE WERE EATING AND TALKING AND THEN SAM WENT OUTSIDE TO USE THE RESTROOM. SHORTLY AFTER THAT, THE REST OF US WALKED OUTSIDE. WHEN I GOT OUTSIDE, THESE OTHER GUYS WERE ALREADY THERE. I HAD NEVER A SEEN ANY OF THEM BEFORE. THEY STARTED SAYING ALL KINDS OF THINGS AND ACCUSING US OF THINGS WE HAVE NOT DONE. SAM TOLD THEM THEY NEEDED TO STOP THAT LINE. THEN ROBERT ASKED THEM WHY THEY WERE MAKING UP ALL THIS STUFF ABOUT US AND A BLACK GUY TOLD HIM, "FUCK YOU" AND POINTED A SHOTGUN IN HIS FACE. THAT'S WHEN SAM TOLD THEM, "YOU'S BETTER WATCH THAT SHIT". THAT'S WHEN A GUY POINTED A PISTOL AT SAM. MAURICE CAME OUT THEN WITH HIS DAD AND TOLD THOSE OTHER GUYS THAT THEY HAD TO LEAVE. THOSE GUYS LEFT AND WE WENT BACK INSIDE. I THINK THAT THERE WERE ABOUT FIFTEEN OF THOSE GUYS. THERE WERE A COUPLE OF OLDER GUYS IN THAT GROUP BUT MOSTLY IT WAS LITTLE KIDS. THEY WERE IN TWO CARS, A WHITE BUICK OR OLDSMOBILE AND THE OTHER LOOKED LIKE A GREEN BUICK REGAL.

SAM WENT INSIDE AND CALLED THE POLICE. A PATROL CAR CAME OUT AND SAM TALKED TO THEM. AFTER THAT EVERYTHING DIED DOWN. WE DECIDED TO STAY THERE AT THE PARTY. THEN ABOUT 2:00 A.M. EVERYBODY WAS OUTSIDE TALKING AND GETTING READY TO LEAVE. I WAS GETTING IN THE CAR TO LEAVE WHEN I SAW THESE OTHER CARS PULL UP. I GOT OUT OF THE CAR AND SAW ABOUT TEN GUYS GETTING OUT OF THOSE OTHER TWO CARS. SOME OF THESE GUYS WERE THE SAME ONES THAT HAD STARTED THE TROUBLE BEFORE. THE ONES THAT STARTED THE TROUBLE BEFORE CAME UP TO US AND STARTED SAYING THINGS AGAIN. WE TOLD THEM THAT THEY WERE ACTING LIKE A BUNCH OF KIDS AND THAT THEY NEEDED TO GO HOME. THAT'S WHEN ONE OF THEM THREW A BEER CAN AT EDGAR. THE CAN HIT EDGAR IN THE MOUTH SO HE KICKED AT ONE OF THEM BECAUSE THEY WERE REAL CLOSE TO HIM. THAT'S WHEN THEY GANG RUSHED US AND EVERYONE STARTED FIGHTING. I FELL AGAINST THE CAR BECAUSE EDGAR FELL AGAINST ME. I HAD HURT MY LEG DURING FOOTBALL AND COULDN'T DO MUCH BUT TRY AND GET THEM OFF THE OTHER GUYS.

EDGAR WAS ON THE GROUND BETWEEN THE TWO CARS AND EVERYONE WAS HITTING ON HIM. THE GUY WITH THE SHOTGUN HIT EDGAR WITH THE SHOTGUN AND HE TRIED TO HIT SAM WITH IT. SAM PUNCHED HIM BEFORE HE COULD HIT HIM. ROBERT GRABBED THE SHOTGUN AND THEN A GUY WITH A LONG RIFLE POINTED IT AT ROBERT AND TOLD HIM TO LET THE SHOTGUN GO. ROBERT LEFT GO OF THE SHOTGUN AND STARTED WRESTLING WITH TWO MORE DUDES. I SAW SAM FIGHTING WITH TWO GUYS SO I GRABBED ONE OF THEM AND PULLED HIM OFF SAM. SAM AND I GRABBED EDGAR BECAUSE HE WAS ALL BEAT UP AND WE PULLED HIM INSIDE. RIGHT AFTER THAT ROBERT CAME INSIDE TWO. MAURICE'S FATHER WENT DUTSIDE AND TOLD ALL THOSE OTHER GUYS TO GET OUT OF THERE. THEY GOT IN THEIR CARS AND LEFT. ABOUT FIVE MINUTES LATER, WE WENT HOME.

THEY GUY THAT POINTED THE SHOTGUN AT ROBERT THE FIRST TIME WAS A BLACK GUY

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THE SECOND TIME THEY CAME IT WAS A DIFFERENT GUY WITH THE SHOTGUN. I THINK IT WAS THE SAME SHOTGUN BUT THIS TIME IT WAS A YOUNG HISPANIC WHO LOOKED AS IF HE WERE 11 OR 12 YEARS OLD.

THE GUY WITH THE LONG RIFLE WAS HISPANIC AND HE WAS TALL AND SKINNY ...

I DIDN'T GET A GOOD LOOK AT THE GUY THAT POINTED THE PISTOL AT SAM.

THESE GUYS THAT WE FOUGHT WITH MUST BELONG TO A GANG CALLED LRZ13 BECAUSE THEY WERE SHOUTING IT OUT BEFORE WE STARTED FIGHTING.

I DO NOT BELONG TO ANY GANG.

FOR DETAILS SEE WRITTEN STATEMENT ATTACHED TO THIS REPORT.......

ROBERT ALLEN PRITCHETT WAS INTERVIEWED BY OFFICER L.D. GARRETSON. HE TOO WAS SHOWN THE PHOTOS AND AFTER LOOKING AT THE PHOTOS IDENTIFIED THE PHOTO OF DALLAS KAMES NACOSSTE AS THE PERSON HE SAW WITH A SHOTGUN. PRITCHETTE STATED THAT NACOSSTE DID NOT COME BACK THE SECOND TIME. A TWO PAGE TYPE WRITTEN STATEMENT WAS TAKEN FROM PRICHETTE. THE FOLLOWING IS THE STATEMENT MADE BY PRITCHETT:

HOUSTON POLICE DEPARTMENT

HOMICIDE DIVISION

WITNESS STATEMENT

COUNTY OF HARRIS

STATE OF TEXAS

DATE: WEDNESDAY, JANUARY 3, 1996 TIME: 2109 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED ROBERT ALLEN PRITCHETT, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS ROBERT ALLEN PRITCHETT. I AM A WHITE MALE AND I AM 19 YEARS OLD, HAVING BEEN BORN 09/22/76. MY HOME ADDRESS IS 5706 HEATHERBLOOM AND MY HOME TELEPHONE NUMBER IS 721-4582. I CAN ALSO BE REACHED BY CALLING (P) 604-3474. MY TEXAS DRIVERS LICENSE NUMBER IS AND MY SOCIAL SECURITY NUMBER IS I HAVE ATTAINED 13 YEARS OF FORMAL EDUCATION. I AM EMPLOYED BY RUBY TUESDAYS. MY WORK ADDRESS IS ON BELLAIRE AND MY WORK TELEPHONE NUMBER IS UNK.

ON JANUARY 1, 1996, ABOUT AN HOUR AFTER THE NEW YEAR STARTED AFTER MIDNIGHT, I WAS AT A PARTY AT MAURICE'S MOM'S HOUSE. I THINK THAT THE NAME OF THE STREET THE HOUSE IS ON IS INGORMAR WAY. ABOUT 12 PEOPLE WERE AT THE PARTY. THE ONES THAT I CAN REMEMBER ARE

MYSELF SAM LOPEZ

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RALPH HERNANDEZ

EDGAR GARCIA

EDGAR'S LITTLE BROTHER

MAURICE

MAURICE'S LITTLE BROTHER

A FRIEND OF MAURICE'S LITTLE BROTHER

CURTIS

MAURICE'S FATHER-IN-LAW

MAURICE'S EX-GIRLFRIEND

MAURICE'S BABY WHO IS ABOUT 4 OR 5

IT WAS MAURICE'S BIRTHDAY. EVERYBODY WAS THERE JUST SITTING AROUND EATING CHIPS AND DIP. SAM LOPEZ WAS OUTSIDE OF THE GARAGE USING THE BATHROOM. I HEARD THAT SOME PEOPLE HAD DROVE UP AND I WENT OUTSIDE OF THE HOUSE TO CHECK ON SAM.

WHEN I CAME OUTSIDE, I SAW SAM ON THE DRIVEWAY TALKING TO AROUND 10 OR 12 PEOPLE WHO WERE NOT AT THE PARTY. THESE 10 OR 12 PEOPLE ARE WITH THE LRZ 13. THE LEADER OF THE GANG, A HISPANIC, 5-08, 120 LBS, BLACK HAIR, STRAIGHT HAIR, WAS DOING ALL THE TALKING. AT THIS TIME, THE LEADER WAS TALKING TO SAM. THE LEADER DID NOT HAVE ANYTHING IN HIS HANDS. THE LEADER WAS SAYING THAT SAM HAD SOMETHING TO DO WITH SOME GANG. I COULD NOT REALLY HEAR WHAT HE WAS SAYING.

THE LEADER POINTED AT ME AND SAID HE SAW SOMEBODY IN MY TRUCK BEFORE SHOWING GANG SIGNS. I HAVE A FORD F-150 PICKUP, RED. THE LEADER POINTED AT RALPH AND SAID I HEARD THAT YOU THROW PARTIES FOR HTC.

AT THIS TIME, SAM TOLD THEM THAT THEY NEED TO GROW UP AND I AGREED. I SAID THAT YA'LL NIGGERS NEED TO GROW UP, OR SOMETHING LIKE THAT. THAT'S WHEN THE BLACK GUY PULLED OUT THE SHOT GUN AND ASKED ME WHAT I HAD SAID. THE BLACK GUY SAID THAT HE WAS GOING TO SMOKE MY ASS. THE BLACK GUY WAS POINTING THE SHOT GUN AT MY HEAD WHILE HE WAS SAYING THIS.

AT THAT TIME, I WALKED INTO THE HOUSE WITH EDGAR GARCIA. THAT WAS IT UNTIL THEY CAME BACK ABOUT 2 HOURS LATER.

ABOUT TWO HOURS LATER, THE GANG WAS STANDING ACROSS THE STREET. AGAIN I WOULD SAY ABOUT 10 OR 12 MEMBERS. THIS SECOND TIME ALEX WAS THERE. THE BLACK GUY WAS NOT THERE THE SECOND TIME. EDGAR THREW DOWN A BOTTLE AND THAT PISSED THEM OFF. BEFORE I KNEW IT, I WAS WRESTLING WITH SOMEBODY WITH THE SHOT GUN, SOMEBODY WITH A YELLOW COMPLEXION, TALL AND SKINNY. AT THIS TIME, SAM WAS AT THE FRONT DOOR AND TWO GUYS WERE ON HIM. EDGAR WAS BETWEEN THE CARS IN THE DRIVEWAY AND HE WAS BEING HIT WITH THE STOCK OF THE ASSAULT RIFLE. I'D SAY THAT IT WAS A SKS, WITH A BAYONET AT THE END. THE GUY THAT HAD THE ASSAULT RIFLE WAS THE SAME ONE THAT I WAS WRESTLING WITH. HE MUST HAVE GIVEN THE SHOT GUN TO SOMEBODY AND GOT THE ASSAULT RIFLE.

I KNOW THAT THE ASSAULT WEAPON WAS NOT A DEER RIFLE OR A SHOT GUN. MY GUESS IS THAT IT WAS AN SKS 39MM. I HAVE SEEN A RIFLE OF THIS TYPE BEFORE AT GUN SHOWS.

WHEN WE TURNED AROUND, MAURICES' FATHER-IN-LAW CAME OUT WITH SOMETHING, I DIDN'T SEE WHAT IT WAS, AND TOLD THE GANG TO LEAVE. THE GANG THEN LEFT THE YARD AND WE ALL JUST WENT HOME.

Incident no. 000119296 O OFFENSE REPORT TODAY, SAM CALLED ME ON THE TELEPHONE AND TOLD ME TO COME TO THE HOMICIDE DIVISION TO TELL ABOUT WHAT HAD HAPPENED DURING THE PARTY.

FOR DETAILS SEE WRITTEN STATEMENT OF ROBERT ALLAN PRICHETTE ATTACHED TO THIS REPORT...

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08 ************************* * ENTRY DEVICE: AST 386SX 105010 X07 ENTRY FROM DATE-012296 TIME-0819 TO DATE-012296 TIME-0822 * TRANSFER DEVICE: AST 386SX 105010 X07 VER. 2.08-1 LOAD DATE-012296 TIME-0825 * TRANSFER DATE-012296 TIME-0823 * LOCATION OF OFFENSE: POLICE DISTRICT-CONFIDENTIAL DIST-CO * ************************

Supplement entered by = 39034 Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

No-0012

(MULTIPLE HOMICIDES) Offense- CAPITAL MURDER

Street location information

Type-Type-LN Suffix-

Number- 15431 Name-CAMPDEN HILL Apt no- Name-GLENRIDGE

Date of supplement-01/22/96

Date of offense-01/01/96

Compl(s) Last-RODRIQUEZ

First-DAVID Middle-

Recovery location-

Recovered stolen vehicles information District-

Stored-Officer1-G.J.NOVAK,SGT

Emp#-039034 Shift-1 Div/Station-HOMICIDE

Officer2-H.F.CHISHOLM Emp#-054242 Shift-1

Phone# (713) 000-0000 Ext-0000

caller'S name-

Suffix-

SUPPLEMENT NARRATIVE

PROGRESS REPORT-THURSDAY JANUARY 4, 1996

SERGEANT NOVAK AND OFFICER CHISHOLM CONTINUED THE INVESTIGATION IN THIS OFFENSE. SERGEANT ALONG WITH OFFICER CHISHOLM WENT TO THE SPECIAL CRIMES SECTION OF THE DISTRICT ATTORNEYS OFFICE AND MET WITH ASSISTANT DISTRICT ATTORNEY, TED WILSON. ADA WILSON WAS GIVEN A SYNOPSIS OF THE INVESTIGATION INTO THE CAPITAL MURDER AS WELL AS A COPY OF THE REPORT IN WHICH THE "LRZ" GANG MEMBERS WERE IDENTIFIED IN THE ALTERCATION THAT TOOK PLACE PRIOR TO THE CAPITAL MURDER. AFTER REVIEWING THE REPORT ADA WILSON ASSISTED IN DRAWING UP POCKET WARRANTS BASED ON THE IDENTIFICATIONS MADE BY SAMUEL LOPEZ. FIVE (5) POCKET WARRANTS WERE ISSUED FOR THE FOLLOWING PERSONS FOR AGGRAVATED ASSAULT/DEADLY WEAPON:

ANTHONY MEDINA H/M 11-05-74
ALEX PEREZ H/M 07-05-77
RIGO ZAVALA H/M 01-15-77
DOMINIC HOLMES B/M 03-30-77
DALLAS NACOSTTE B/M 02-02-79

AFTER OBTAINING THE AFFIDAVITS THEY WERE THEN TAKEN TO THE IMPACT COURT, WHERE THEY WERE REVIEWED BY JUDGE JAMES V. GARRETT JR. AFTER REVIEWING THE AFFIDAVITS THE POCKET WARRANTS WERE SIGNED BY JUDGE GARRETT AT 1710 HOURS.

SERGEANT AND OFFICER CHISHOLM THEN DROVE TO THE SOUTHWEST COMMAND STATION AND MET WITH SERGEANT DARLENE WILLIAMS AND OFFICERS OF THE GANG TASK FORCE UNITS ASSIGNED TO BOTH BEECHNUT SUB-STATION AND WESTSIDE. ALL KNOWN INFORMATION WAS DISSEMINATED TO THE OFFICERS IN THE GANG TASK FORCE. THEY WERE GIVEN WHAT KNOWN INFORMATION HAD BEEN GATHERED ON THE WANTED SUSPECTS AS WELL AS ALL KNOWN ADDRESSES ON THEM THAT WAS FURNISHED BY OFFICER MICHAEL FAULHAVER.

ATTEMPTS TO LOCATE AND ARREST THE PERSONS NAMED IN THE ARREST WARRANTS WERE UNSUCCESSFUL ON THIS NIGHT.

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No-0013

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number-15431 Name-CAMPDEN HILL Suffix-Type-Apt no-

Name-GLENRIDGE Type-LN Suffix-Date of supplement-01/22/96

Date of offense-01/01/96 Date Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

District-

00

Beat-

: Recovery location-Storedby-

Emp#-039034 Shift-1 Div/Station-HOMICIDE Officer1-G.J.NOVAK,SGT

Emp#-054242 Shift-1 Officer2-H.F.CHISHOLM

Phone# (713) 000-0000 Ext-0000 Caller'S name-

SUPPLEMENT NARRATIVE

PROGRESS REPORT-FRIDAY JANUARY 5, 1996

ON THIS DATE SERGEANTS NOVAK AND BLOYD ALONG WITH OFFICERS CHISHOLM AND GARRETSON CONTINUED THE INVESTIGATION IN THIS OFFENSE. IT SHOULD BE NOTED THAT SEVERAL CASES HAVE BEEN DOCUMENTED WHEREBY MEMBERS OF THE STREET GANG "LRZ" ARE ALLEGED TO BE INVOLVED IN. SERGEANT BLOYD AND OFFICER GARRETSON ARE WORKING MURDER CASE WHICH OCCURRED ON 12-17-95 IN THE 5600 BLOCK OF NEWQUAY UNDER INCIDENT # 114588295. IN THIS CASE THEIR SUSPECTS ARE BELIEVED TO BE TONY MEDINA AND ALEX PEREZ, WHO HAVE BEEN NAMED IN THIS CASE AND ARE BOTH SUSPECTED OF BEING INVOLVED IN THE DRIVE BY SHOOTING ON NEW YEARS DAY AT 15431 CAMDEN HILL. A FLOW CHART OF INCIDENTS INVOLVING THE "LRZ" WAS PREPARED AND DISSEMINATED TO THE LT. IN CHARGE OF THE STREET GANG TASK FORCE.

SPREAD WAS PUT TOGETHER AND COPIES MADE TO IDENTIFY MEMBERS BEING SOUGHT FOR QUESTIONING. IT SHOULD BE NOTED THAT THE PHOTO SPREAD WAS PREPARED AFTER THE PHOTOS HAD BEEN PICKED BY SAMUEL LOPEZ, WHO IS LISTED AS THE COMPLAINANT. FURTHER THE SPREAD WAS PREPARED AS AN INVESTIGATIVE TOOL TO ASSIST THE GANG TASK FORCE.

THE FOLLOWING IS THE FLOW CHART THAT WAS PREPARED SHOWING THE INCIDENTS INVOLVING THE "LRZ" STREET GANG:

THE HOMICIDE DIVISION IS CURRENTLY INVESTIGATING TWO MURDERS IN WHICH MEMBERS OF THE "LRZ" STREET GANG ARE SUSPECTED OF BEING INVOLVED. THE TWO MURDERS OCCURRED AT THE FOLLOWING LOCATIONS:

INCIDENT 114588295, 5600 NEWQUAY ON 12-17-95, 2330 HOURS. INCIDENT SEVERAL CARLOADS OF 707 BROWN GANG MEMBERS PURSUED A MAROON CONVERTIBLE BELIEVED TO BE OWNED BY AN "LRZ" GANG MEMBER NAMED ANTHONY MEDINA, AKA TONY MEDINA. UNKNOWN SUSPECTS IN THE MAROON CONVERTIBLE OPENED FIRE ON THE PURSUING 707 BROWNS WITH A HIGH POWERED RIFLE, WHICH RESULTED IN THE DEATH OF JORGE SANTOS A 707 BROWN GANG MEMBER. THE COMPLAINANT DIED OF A THROUGH AND

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HUNDALLY CONTROL OF NINE (9) FIRED CARTRIDGE CASINGS
WERE FOUND AT THE SCENE. THESE CASINGS HAVE BEEN IDENTIFIED BY THE
FIREARMS LAB AS BEING 7.62 X 39 MM.

INCIDENT 119296, 15431 CAMPDEN HILL ON 1-1-96, 0230 HOURS. IN THIS INCIDENT SEVERAL YOUNG FEMALES ALONG WITH A NINE YEAR OLD MALE WERE STANDING IN THE DRIVEWAY LISTENING TO MUSIC ON THE RADIO, WHEN A BROWN OR MAROON COLORED VEHICLE DROVE PAST THE RESIDENCE AND OPENED FIRE WITH AN ASSAULT RIFLE. A FIFTEEN YEAR OLD HISPANIC FEMALE WAS KILLED AS WELL AS HER NINE YEAR OLD BROTHER. AN EIGHTEEN YEAR OLD FEMALE WAS ALSO SHOT AND SHE WAS TRANSPORTED TO BEN TAUB HOSPITAL. A TOTAL OF EIGHT (8) FIRED CARTRIDGE CASINGS WERE FOUND AT THIS SCENE. THESE CASINGS HAVE BEEN IDENTIFIED AS BEING 7.62 X 39 MM ALSO.

ANONYMOUS CALLS TO THE HOMICIDE OFFICE INDICATE THAT A ROBERT LUCIO H/M 8-29-76, 14019 SANTA TERESA AND A ANTHONY MEDINA H/M 11-5-74 ARE RESPONSIBLE PARTIES TO THESE MURDERS. BOTH LUCIO AND MEDINA ARE KNOWN "LRZ" GANG MEMBERS.

A FLOW CHART HAS BEEN PREPARED WITH A BRIEF SYNOPSIS OF EACH INCIDENT INVOLVING SUSPECTED "LRZ" ACTIVITY. THESE INCIDENTS ARE AS FOLLOWS:

FLOW CHART INVOLVING LRZ GANG MEMBERS GANG ACTIVITY

- 1. INCIDENT 034703195, LOCATION, 15431 CAMPDEN HILL, DATE 3-29-95, 0830 HRS. SYNOPSIS. RESIDENCE WAS SPRAY PAINTED WITH "LRZ 13" GRAFFITI. 4 HISPANIC MALES IN A RED CHEVROLET SEEN LEAVING SCENE. COMPL CANNOT ID
- 2. INCIDENT 077962295, LOCATION 15431 CAMPDEN HILL, DATE 7-9-95, 0140 HOURS. SYNOPSIS. SUSPECTS THREW A MOLOTOV COCKTAIL AND FIRED SEVERAL SHOTS NO FIRED CARTRIDGE CASINGS OR BULLETS RECOVERED. COMPL BELIEVES THAT "LRZ" GANG IS RESPONSIBLE AND THAT AN UNIDENTIFIED MEMBER WAS JUST RELEASED FROM JAIL AND IS GOING TO KILL ONE OF THE FAMILY MEMBERS. NO WITNESSES.
- 3. INCIDENT 138146695, LOCATION 5311 HEATHERCREST, DATE 12-2-95, 0135 HRS. SYNOPSIS. WALKBY SHOOTING. SHOTS FIRED INTO THE RESIDENCE, COMPL OBSERVES UNKNOWN MALE WALKING PAST RESIDENCE AFTER SHOOTING. 6 FIRED 380 CARTRIDGE CASINGS RECOVERED FROM THE STREET. COMPL IS JESUS ALVARADO, AKA: "SMILEY" WHO WAS CHARGED IN THE MURDER OF A LRZ GANG MEMBER HECTOR LOPEZ AT THE MEYER PARK THEATER ON JANUARY OF 1995.
- 4. INCIDENT 141119295, LOCATION 14600 NELSON, DATE 12-8-95, 2205 HRS. SYNOPSIS. COMPLS ARE DRIVING FROM 5332 TIFFANY WHICH IS ACROSS THE STREET FROM THE 707 BROWNS GANG HANGOUT. CONFRONTED BY A SMALL DARK PICKUP WHO FIRED INTO THEIR VEHICLE STRIKING THE FEMALE COMPL. COMPL RUBEN SANCHEZ BELIEVES THE SHOOTER TO BE TONY

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MEDINA, A MEMBER OF "LRZ 13" AND SANCHEZ HAD PREVIOUS ALTERCATIONS
WITH TONY MEDINA. NO FIREARMS EVIDENCE RECOVERED AT SCENE.

- 5. INCIDENT 141750495, LOCATION 5500 GRAPEVINE, DATE 12-10-95, 1440 HRS. SYNOPSIS. LOCATION IS THE RESIDENCE OF DANTE AND JORGE MEDRANO WHO ARE ASSOCIATED WITH "HOMETOWN CRIPS" GANG. ACCORDING TO THEM ROBERT LUCIO AND TONY MEDINA DROVE BY THE RESIDENCE AND FIRED SEVERAL SHOTS AT THEM. DANTE MEDRANO RETURNED FIRE AT MEDINA AND LUCIO WHO WERE IN A LT. BLUE BUICK OR MONTE CARLO. MEDRANO ARRESTED AND CHARGED FOR DEADLY CONDUCT. NO ARREST ON MEDINA AND LUCIO. ONLY FIREARMS EVIDENCE RECOVERED BELONGED TO MEDRANO.
- 6. INCIDENT 144588295, LOCATION 5600 NEWQUAY, DATE 12-17-95, 2330 HRS. SYNOPSIS. SEVERAL CARLOADS OF 707 BROWN GANG MEMBERS PURSUED A MAROON CONVERTIBLE BELIEVED TO BE TONY MEDINA'S VEHICLE. UNKNOWN SUSPS IN MAROON CONVERTIBLE FIRED A HIGH POWERED RIFLE AT ONE OF THE 707 BROWN VEHICLES RESULTING IN THE DEATH OF JORGE SANTOS A 707 BROWN GANG MEMBER. 9 FIRED 7.62 X 39 MM CARTRIDGE CASINGS FOUND AT THE SCENE. NO FIRED BULLETS RECOVERED. COMPL DIED OF THROUGH AND THROUGH GUNSHOT WOUND. WITNESSES CANNOT IDENTIFY SUSPS.
- 7. INCIDENT 147963795, LOCATION 5002 WICKVIEW, 12-25-95, 0150 HRS. SYNOPSIS. COMPLS FAMILY LEFT FOR SOUTH TEXAS AND MEXICO FOR THE HOLIDAYS. GABRIEL ESCOBAR HEARD A KNOCK ON THE FRONT WINDOW. AS HE LOOKED A BLACK MALE WHO HE RECOGNIZED TO BE A 707 BROWN GANG MEMBER WAS STANDING IN THE FRONT YARD. ESCOBAR HEARD A SHOTGUN RACK AND DROPPED TO THE FLOOR. ALL FRONT WINDOWS IN FRONT OF HOUSE RECEIVED DAMAGE. NO FIREARMS EVIDENCE RECOVERED. ESCOBAR IS AFFILIATED WITH "LRZ 13". MEDINA IS THE FATHER OF ESCOBAR'S SISTERS CHILD. ESCOBAR AND MEDINA ARE FEUDING OVER ESCOBAR WANTING OUT OF "LRZ 13" GANG. 1 FIRED BULLET WAS RECOVERED IN THE DRIVEWAY BY SERGEANT NOVAK ON 1-2-96 WHILE IN THE PROCESS OF ATTEMPTING TO INTERVIEW ESCOBAR.
- 8. INCIDENT 119296, LOCATION 15431 CAMPDEN HILL, 1-1-96, 0230 HRS. SYNOPSIS. COMPLS WERE STANDING AND SITTING IN THE DRIVEWAY OF THE RESIDENCE LISTENING TO MUSIC. A BROWN OR BURGUNDY OLDS PULLED DOWN THE STREET AT A SLOW RATE OF SPEED AND FIRED 8 ROUNDS FROM A HIGH POWERED RIFLE. ALL MEMBERS PRESENT AT THE DRIVEWAY WERE FEMALES AND THE ONLY MALE PRESENT WAS THE 9 YR. OLD COMPL. EIGHT FIRED 7.62 X 39MM CARTRIDGE CASINGS WERE RECOVERED FROM THE STREET AND DRIVEWAY. THESE CARTRIDGE CASINGS WERE COMPARED WITH THE SHELL CASINGS IN INCIDENT 144588295, 5600 NEWQUAY AND WERE FOUND TO HAVE BEEN FIRED FROM THE SAME WEAPON, IDENTIFIED BY FIREARMS AS POSSIBLY A "MAK-90" OR "SKS" RIFLE. RESIDENT LIVING AT THIS RESIDENCE, VERONICA RODRIGUEZ IS DATING AN ASSOCIATE OF THE "HOMETOWN CRIPS GANG" NAMED MARCO MARTINEZ AND BELIEVES THE "LRZ 13" GANG MEMBERS HAVE MARKED MARCO BECAUSE OF HIS AFFILIATION WITH THE GANG AND ARE RETALIATING AGAINST HER TO GET TO MARCO.

- 9. INCIDENT 392996, LOCATION 5311 HEATHERCREST, 1-1-96, 1800 HRS. SYNOPSIS. COMPL JOSE ALVARADO, THE FATHER OF JESUS ALVARADO AKA: "SMILEY" OBSERVED A LATE MODEL CADILLAC OR MONTE CARLO LIGHT BROWN IN COLOR FIRE 2 SHOTS INTO THE RESIDENCE. COMPL BELIEVES THIS INCIDENT TO BE A RETALIATION AGAINST HIS SON A "HOMETOWN CRIPS" GANG MEMBER WHO HAD KILLED HECTOR GOMEZ A "LRZ 13" GANG MEMBER IN JANUARY OF 1995 AT THE MEYER PARK CINEMA. 2 FIRED 9MM CARTRIDGES RECOVERED.. COMPL CANNOT IDENTIFY SUSPS.
- 10. INCIDENT 150643895, LOCATION 5543 INGOMAR WAY, 12-31-95, 2300 HOURS. IN THIS INCIDENT SEVERAL HISPANICS MALES SHOWED UP AT A NEWS YEAR EVE PARTY. THESE MALES WERE UNINVITED GUESTS AND WERE IDENTIFIED AS MEMBERS OF THE "LRZ" STREET GANG. THE "LRZ'ACCUSED PERSONS ATTENDING THIS PARTY AS BEING "DOWN" WITH MEMBERS OF THE "HTC" HOUSTON TOWN CRIPS. A FIGHT TOOK PLACE AND WEAPONS WERE POINTED AT VARIOUS MALES AT THE PARTY. THESE WEAPONS INCLUDE A SHOTGUN AND A 9MM SEMI AUTOMATIC PISTOL. THE POLICE WERE CALLED TO THE LOCATION AND THE "LRZ" LEFT PRIOR TO THE POLICE ARRIVING. THE "LRZ" RETURNED AT APPROXIMATELY 0200 HOURS AND A FIGHT ENSUED. WEAPONS WERE AGAIN DRAWN AND THE REPORTEE IDENTIFIED ONE OF THE WEAPONS AS BEING A SKS SEMI AUTO WITH BAYONET ATTACHED. AS A RESULT OF THIS INCIDENT POCKET WARRANTS HAVE BEEN OBTAINED ON FIVE (5) MEMBERS OF THE "LRZ". IN INCIDENT #10 THE FOLLOWING GANG MEMBERS HAVE POCKET WARRANTS ISSUED FOR THEIR ARREST.

| (1) | DALLAS JAMES NACOSTTE | B/M | 02/02/79 |
|-----|-----------------------|-----|----------|
| (2) | DOMINIC HOLMES | B/M | 03/30/77 |
| (3) | ALEX PEREZ | H/M | 07/05/77 |
| (4) | RIGO SAVALA | H/M | 01/15/77 |
| (5) | ANTHONY MEDINA | H/M | 11/05/74 |

ALEX PEREZ IS BELIEVED TO BE IN POSSESSION OF THE SKS WANTED IN THIS CASE ALTHOUGH INFORMATION GATHERED INDICATES THAT THE WEAPON BELONGS TO ANTHONY MEDINA.

HOMICIDE PERSONNEL HAVE BEEN IN TOUCH WITH OFFICER FAULHABER,
BEECHNUT GANG TASK FORCE AND HE HAS SUPPLIED PHOTOS OF KNOWN AND
DOCUMENTED "LRZ" GANG MEMBERS AS WELL AS ALL INTELLIGENCE KNOWN ON
THE LISTED GANG MEMBERS AND DESCRIPTIONS OF CARS BEING OPERATED AND
DRIVEN BY THE "LRZ".

0145

INVESTIGATORS MET WITH SERGEANT DARLENE WILLIAMS ON THURSDAY,
JANUARY 4, 1996 AND WERE ALLOWED TO ADDRESS THE GANG TASK FORCE
ROLL CALL. ALL KNOWN INFORMATION WAS DISSEMINATED TO THE OFFICERS
IN THE TASK FORCE.

SERGEANT NOVAK AND OFFICERS CHISHOLM AND GARRETSON WHILE AT THEIR RESIDENCES RECEIVED A CALL FROM SERGEANT A.J. TOEPOEL WHO ADVISED INVESTIGATORS THAT ANTHONY MEDINA HAD BEEN ARRESTED AND WAS GOING TO BE TRANSPORTED TO THE SOUTHEAST COMMAND STATION FOR PROCESSING. THE ARRESTING OFFICERS REQUESTED A DISPOSITION ON THE VEHICLE DRIVEN BY MEDINA AT THE TIME OF HIS ARREST AND THEY WERE ADVISED TO HAVE THE VEHICLE TOWED TO THE HPD PRINT STALL FOR PROCESSING. INVESTIGATORS WERE CONTACTED AT THEIR RESPECTIVE RESIDENCES AT 2100 HOURS. WHILE ENROUTE TO THE SOUTHEAST COMMAND STATION, SERGEANT NOVAK

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HUNDY, AND HUNDY

FON ARRIVING AT THE HOMICIDE OFFICE SERGEANT NOVAK WAS MET BY OFFICERS J.M. TEWART PR# 99689 AND G.S. MAYO PR# 97017 WHO WERE THE TRANSPORTING OFFICERS. FFICER MAYO ADVISED THIS SERGEANT THAT ANTHONY MEDINA HAD BEEN STOPPED ON RAFFIC AFTER HE WAS OBSERVED RUNNING A STOP SIGN AT THE INTERSECTIONS OF ANDLE SHADE AND WEST OREM AND TOWN PLAZA DR AND HIRAM CLARKE. THE ARRESTING FFICERS WERE M.R. MANRIQUEZ, PR# 93563 AND P.M. MAY PR# 94972, RIDING UNIT 10E22.

SERGEANT NOVAK WAS ADVISED THAT AT THE TIME OF HIS ARREST ANTHONY MEDINA WAS DRIVING A 1983 CADILLAC. 2 DR. BRO/BRO, 95 TEXAS . THE VEHICLE WAS TO BE TOWED TO THE HPD PRINT STALL FOR PROCESSING.

JERGEANT NOVAK AT THIS TIME TOOK CUSTODY OF ANTHONY MEDINA. THE TIME WAS 2215 IOURS. IT SHOULD BE NOTED THAT AT THE TIME OF HIS ARREST MEDINA WAS WEARING PAIR OF BLACK JEANS, PURPLE SHORT SLEEVED PULL OVER, BROWN LACE UP JOOTS, BLACK FABRIC JACKET. MEDINA WAS CUFFED WITH HIS HANDS BEHIND HIS BACK. MEDINA WAS TAKEN TO SERGEANT NOVAK'S WORK AREA, WHERE THE HANDCUFFS WERE REMOVED. SERGEANT NOVAK ASKED MEDINA IF HE HAD ANY IDEA AS TO WHY HE HAD BEEN ARRESTED AND HE REPLIED THAT HE HAD SPOKEN TO HIS BROTHER-IN-LAW GABRIEL ESCOBAR EARLIER IN THE WEEK AND THAT GABRIEL HAD TOLD HIM THAT THE POLICE FERE LOOKING FOR HIM IN THE DRIVE-BY SHOOTING ON CAMPDEN HILL. ****NOTE****

JABRIEL ESCOBAR HAD BEEN INTERVIEWED EARLIER IN THE WEEK AFTER SERGEANTS WERE FOLD THAT GABRIEL MIGHT HAVE SOME INFORMATION PERTAINING TO THE DRIVE-BY SHOOTING ON CAMPDEN HILL. ONLY AFTER THE INTERVIEW BEGIN DID SERGEANTS LEARN THAT ESCOBARS SISTER HAD A BABY BY ANTHONY MEDINA.****

SERGEANT NOVAK AT THIS TIME READ ANTHONY MEDINA HIS LEGAL WARNINGS FROM THE BLUE CARD THAT IS FURNISHED BY THE DISTRICT ATTORNEY'S OFFICE. AFTER EACH WARNING MEDINA WAS ASKED IF HE UNDERSTOOD HIS RIGHTS AS READ TO HIM AND HE REPLIED THAT HE DID. HE WAS THEN ASKED IF HE WERE WILLING TO TALK ABOUT THE INCIDENT ON INGOMAR WAY AND OF THE SHOOTING ON CAMPDEN HILL. MEDINA AGREED MEDINA ORALLY STATED THAT HE WAS TRYING TO CLICK OUT OF THE "LRZ" (LEAVE) AND HAD NO TROUBLE IN TALKING ABOUT WHAT HE KNEW. HE STATED THAT HE WAS WILLING TO "SELL OUT" OTHER MEMBERS IN THE "LRZ" BECAUSE HE WAS TRYING TO DISTANCE HIMSELF FROM THE GANG. HE STATED THAT HE HAD BEEN TO A NEWS YEARS EVE PARTY AT A FRIEND BY THE NAME OF CANDYMAN WHO LIVES BEHIND THE ALL MART FOOD STORE OFF WEST OREM. HE STATED THAT SEVERAL "LRZ" GANG MEMBERS WERE PRESENT. THOSE HE REMEMBERED WERE AS FOLLOWS: ROBERT LUCIO, THOMAS FLOREZ, ALEX PEREZ, FLACO, FLACO'S COUSIN WHO HE DID NOT KNOW, ANOTHER UNKNOWN HISPANIC MALE AND TWO HISPANIC FEMALES NAMED CHINA AND INDIA. WHILE AT THE PARTY ANOTHER GANG MEMBER BY THE NAME OF CHINO CAME OVER WITH WICKED WHO IS ALSO A GANG MEMBER. HE STATED THAT THEY PARTIED FOR AWHILE AND THEN WENT TO THE PARTY ON INGOMAR WAY. HE STATED THAT THEY CALLED A DUDE OUT BY THE NAME OF SAM LOPEZ FOR HIM BEING DOWN WITH THE GANG "HTC". HE STATED THAT DURING THIS CONFRONTATION HE HAD IN HIS POSSESSION A LOADED . 9MM PISTOL WHICH HE POINTED AT LOPEZ AFTER HE LOPEZ REACHED FOR SOMETHING BENEATH HIS SHIRT. STATED THAT "WICKED" HAD A SAWED OFF SHOTGUN AND THAT HE PULLED THE GUN AFTER LOPEZ AND HIS FRIENDS CALLED THEM NO LIFE SCUM AND NIGGERS. HE STATED THAT THEY LEFT THE PARTY AND RETURNED TO CANDYMAN'S HOUSE WHERE THEY PARTIED MORE. HE STATED THAT FLACO THEN CAME TO HIM AND TOLD HIM THAT HE WAS WANTING TO GO AND TO SOME "DIRT". THIS TERM MEANS TO COMMIT A CRIME, POSSIBLY AN AUTO THEFT

Incident no. 000119296 O OFFENSE REPORT OR A DRIVE-BY SHOOTING. HE STATED THAT HE TOLD FLACO THAT HE WAS NOT INTERESTED IN DOING ANYTHING AND THAT HE WAS HAPPY JUST DRINKING HIS BEER. HE STATED THAT FLACO THEN LEFT IN A BLUE DODGE REGENCY OR DODGE DYNASTY. HE

STATED THAT FLACO'S COUSIN WAS DRIVING THE CAR AND THAT FLACO WAS SEATED IN THE FRONT SEAT AND THE UNIDENTIFIED MEXICAN WAS SEATED IN THE REAR. HE STATED THAT FLACO HAD NOT BEEN GONE VERY LONG AND THAT WHEN THEY RETURNED THEY WERE ALL ACTING REAL STRANGE. HE STATED THAT HE WENT TO FLACO AND ASKED HIM WHAT WAS THE MATTER AND THAT FLACO TOLD HIM THAT HE DID NOT WANT TO TALK ABOUT IT. HE STATED THAT AFTER AWHILE SOMEONE SAID SOMETHING ABOUT GOING BACK TO THE PARTY ON INGOMAR WAY AND THAT HE DECIDED TO GO ALONG. HE STATED THAT WHEN THEY GOT THERE A FIGHT ENSUED AND THAT HE SAW ALEX PEREZ WITH THE "SKS" THAT THE GANG USES ON OCCASION. HE STATED THAT FLACO WAS ARMED WITH A SAWED OFF SHOTGUN. HE STATED THAT THE "SKS" WAS BEING PASSED AROUND TO THE VARIOUS GANG MEMBERS AND THAT AT SOME POINT HE CAME INTO POSSESSION OF THE RIFLE. HE STATED THAT HE DID SHOOT THE WEAPON AT LEAST ONCE IN AN ATTEMPT TO GET EVERYONE TO STOP FIGHTING. HE STATED THAT THEY ALL THEN GOT BACK INTO THE CAR AND LEFT.

ANTHONY MEDINA WAS ASKED IF HE WERE WILLING TO MAKE A WRITTEN STATEMENT AND HE REPLIED THAT HE WOULD. SERGEANT NOVAK THEN TOOK A FOUR (4) PAGE TYPE WRITTEN STATEMENT FROM ANTHONY MEDINA. THE STATEMENT BEGAN AT 0020 HOURS AND WAS COMPLETED AT 0125 HOURS. AFTER COMPLETING THE STATEMENT HE WAS ALLOWED TO READ THE STATEMENT AND MAKE ANY CHANGES HE FELT NECESSARY. NO CHANGES WERE MADE. MEDINA THEN SIGNED THE STATEMENT IN THE PRESENCE OF OFFICERS CHISHOLM AND GARRETSON.

THE FOLLOWING IS THE STATEMENT MADE BY ANTHONY MEDINA:

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STATEMENT OF PERSON IN CUSTODY

SATURDAY, JANUARY 6, 1996 TIME: 020 HRS.

STATEMENT OF ANTHONY SHAWN MEDINA TAKEN IN HARRIS COUNTY, TEXAS.

PRIOR TO MAKING THIS STATEMENT I WAS WARNED BY SERGEANT G.J. NOVAK OF THE HOUSTON POLICE THE PERSON TO WHOM THIS STATEMENT WAS MADE, THAT:

1.) I HAVE THE RIGHT TO REMAIN SILENT AND NOT MAKE ANY STATEMENT AT ALL AND ANY STATEMENT I MAKE MAY AND PROBABLY WILL BE USED AGAINST ME AT MY TRIAL;

RESPONSE: YES.

- 2.) ANY STATEMENT I MAKE MAY BE USED AS EVIDENCE AGAINST ME IN COURT;
- RESPONSE: YES. 3.) ____I HAVE THE RIGHT TO HAVE A LAWYER PRESENT TO ADVISE ME PRIOR TO AND DURING ANY QUESTIONING:

RESPONSE: YES.

- IF I AM UNABLE TO EMPLOY A LAWYER, I HAVE THE RIGHT TO HAVE A LAWYER APPOINTED TO ADVISE ME PRIOR TO AND DURING ANY QUESTIONING AND;
- RESPONSE: YES.
- 5.) I HAVE THE RIGHT TO TERMINATE, OR STOP, THIS INTERVIEW AT ANY
- TIME. RESPONSE: YES. 6.) PRIOR TO AND DURING THE MAKING OF THIS STATEMENT I KNOWINGLY, INTELLIGENTLY AND VOLUNTARILY WAIVED, OR GAVE UP, THE RIGHTS SET OUT ABOVE AND MADE THE FOLLOWING VOLUNTARY STATEMENT:

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RESPONSE: YES.

MY NAME IS ANTHONY SHAWN MEDINA. I AM 21 YEARS OLD. I WAS BORN IN HOUSTON, TEXAS ON NOVEMBER 5, 1974. I LAST WENT TO SCHOOL AT HOUSTON COMMUNITY COLLEGE AND HAVE A TOTAL OF GED YEARS OF FORMAL EDUCATION.

MY NAME IS ANTHONY MEDINA. I AM SOMETIME CALLED TONY MEDINA FOR SHORT. I AM A MEMBER OF A STREET GANG CALLED THE "LRZ". MY GANG NAME IS "CREEPER". I AM CURRENTLY TRYING TO GET JUMPED OUT. ME MYSELF AM WALKING AWAY FROM THE GANG. THE GANG IS THE LARAZA 13 AND THE TERM "LRZ" IS AN ABBREVIATION FOR THE GANG. I HAVE BEEN A MEMBER OF THE "LRZ" FOR THE PAST FOUR AND A HALF YEARS. I AM AWARE THAT I AM UNDER ARREST IN A MURDER INVESTIGATION THAT I AM SUSPECTED OF BEING INVOLVED IN. I WOULD LIKE TO SAY THAT I AM NOT INVOLVED IN THIS MURDER, BUT I DO KNOW A LITTLE OF WHAT HAPPENED ON NEW YEARS EVE NIGHT. I WAS TOLD PRIOR TO MY BEING ARRESTED THAT THE POLICE WERE LOOKING FOR ME. I WAS TOLD THIS BY MY BROTHER-IN-LAW, GABRIEL ESCOBAR. GABRIEL HAD TOLD ME THAT THE POLICE HAD BEEN TO HIS HOUSE ASKING QUESTIONS ABOUT ME. I HAVE A BABY BY THE NAME OF MATTHEW. THE MOTHER OF THE BABY IS GARBRIEL'S SISTER, LUISA.

ON NEWS YEAR EVE I WAS AT A PARTY AT A HOUSE OF A FRIEND OF MINES. THIS FRIEND IS CALLED "CANDYMAN". I DO NOT KNOW "CANDYMANS" REAL NAME. "CANDYMAN" LIVES IN A NEIGHBORHOOD THAT IS CLOSE TO THE ALL MART STORE OFF WEST FUQUA. HE LIVES IN A CORNER HOUSE. ALSO AT "CANDYMANS" HOUSE WERE SOME OTHER "LRZ" MEMBERS. THOSE I REMEMBER ARE: THOMAS FLORES, ROBERT LUCIO, ALEX PEREZ, A BLACK GUY THAT WE CALL "FLACO". FLACO WAS WITH A BLACK GUY THAT I BELIEVE TO BE HIS COUSIN. I HAD NEVER SEEN THIS GUY BEFORE THIS NIGHT. THIS GUY WAS OLDER THAN MOST OF US. HE WAS BALD HEADED AND WORE BIG GLASSES. A GIRL NAMED "CHINA" ANOTHER GIRL CALLED "INDIA, ANOTHER GUY THEY CALL "CHINO" WAS ALSO THERE WERE SEVERAL OTHER MEMBERS THERE THAT I DO NOT KNOW THEIR NAMES BECAUSE THEY ARE FAIRLY NEW INTO THE GANG. "CHINO" AND THE TWO GIRLS LEFT TO GO AND GET SOME FOOD. THEY WERE GONE FOR A LONG TIME. WE SET AROUND "CANDYMANS" DRINKING BEER. I WAS PRETTY INTOXICATED WHEN I GOT TO CANDYS. I HAD ALREADY DRANK AN 18 PACK OF BUDWEISER. "CHINO" AND THE GIRLS CAME BACK. SOMEONE STARTED TALKING ABOUT SOME HTC MEMBERS BEING AT A HOUSE ON INGOMAR WAY. WE ALL GOT INTO CARS AND DROVE OVER TO THE HOUSE. WHEN WE GOT THERE I RECOGNIZED THE HOUSE AS BEING "CHI CHONA'S. THIS MEANS BIG TITS IN SPANISH. HER REAL NAME IS MICHELLE. WE WENT OVER TO THE HOUSE IN ROBERT LUCIO'S CAR AND ALSO IN CHINO'S CAR. FLACO DROVE OVER WITH THE BALD HEADED GUY. THE BALD HEADED GUY WAS DRIVING THE CAR. I HAD NEVER SEEN THE CAR THAT FLACO WAS IN. THE CAR WAS A BLUE DODGE REGENCY OR DYNASTY. I HAD ASKED THEM IF THE CAR WAS A "HOT SHOT". THIS MEANS I WAS ASKING IF THE CAR WAS STOLEN. "FLACO" KEPT TELLING ME THAT THE CAR WAS NOT STOLEN.

WHEN WE GOT TO MICHELLES HOUSE EVERYBODY GOT OUT OF THE CARS. EVERYBODY FOLLOWED ROBERT LUCIO TO THE FRONT DOOR. I KINDA OF STOOD OFF TO THE SIDE AT FIRST. THEN I WENT UP TO THE FRONT DOOR TO SEE WHO WAS IN THERE. I REMEMBER TWO GUYS WALKING OUT OF THE HOUSE. I HAD SEEN THESE GUYS BEFORE, BUT I DO NOT KNOW THEIR NAMES NOR DO I KNOW THEM PERSONALLY. ROBERT THEN TOLD EVERYBODY TO FOLLOW HIM TO THE STREET. ROBERT THEN STARTED ACCUSING THE TWO GUYS OF BEING IN THE HTC GANG. THE GUY TOLD ROBERT THAT HE WAS NOT IN THE GANG BUT HIS YOUNGER BROTHER WAS INVOLVED IN THE TRASH, NOT ME. ROBERT AND THE ONE DUDE ARGUED FOR ABOUT FIVE MINUTES. THIS ONE GUY KEPT CALLING US A BUNCH OF TRASH. THIS WAS MAKING US ALL MAD. THERE WAS ONE GUY WHO WAS REAL DRUNK. HE KEPT COMING IN AND OUT OF THE HOUSE. THIS GUY CAME OUT OF THE HOUSE AND BEGAN REACHING UNDER HIS SHIRT. THIS IS WHEN "WICKED" PULLED HIS 12 GAUGE FROM

BEHIND HIS LEG AND POINTED AT THE DUDE. "WICKED"IS A BLACK MALE. I THINK THAT "WICKED CAME OVER TO CANDY'S WITH CHINO AND THE GIRLS WHEN THEY CAME BACK FROM GETTING THE FOOD. I HAD NOT SEEN HIM AT CANDY'S BEFORE THEN AND THE FIRST TIME I SAW HIM WAS ON INGOMAR WAY. "WICKED" WAS WAVING THE GUN IN THE AIR AND EVERYONE WAS TELLING HIM TO CALM HIMSELF DOWN. THE GUY TURNED AND WENT BACK INTO THE HOUSE. HE DID NOT STAY IN THE HOUSE LONG AND WHEN HE CAME OUT HE STARTED WALKING DOWN THE SIDEWALK. THERE WAS A TRUCK THAT WAS BLOCKING MY VIEW. I COULD NOT SEE THE GUY THAT WELL BUT WHEN HE CLEARED THE TRUCK HE HAD HIS HANDS ALL THE WAY DOWN INTO HIS SHIRT AS IF REACHING FOR A GUN. I HAD ROBERT LUCIO'S 9 MILLIMETER PISTOL WITH ME. I PULLED THE 9 OUT AND HELD IT DOWN AT MY LEG. I TOLD THIS GUY TO WATCH OUT AND NOT TO PULL A GUN. THE GUY RAISED HIS HANDS AND TOLD ME THAT HE DID NOT HAVE ANYTHING. THE

CONFRONTATION ENDED THEN AND WE ALL LEFT AND WENT BACK TO CANDY'S HOUSE.

AFTER LEAVING THE HOUSE ON INGOMAR WAY ROBERT GOT INTO HIS CAR AND LEFT. I HANDED THE GUN OVER TO "WICKED" AND "WICKED" IN TURN HANDED THE GUN OVER TO ROBERT LUCIO. ROBERT LUCIO WENT TO HIS HOUSE. CHINO THEN TOOK "WICKED" TO HIS HOUSE OVER OFF THE 290 AREA. I THINK THE TWO GIRLS LEFT THEN TOO.

WE ALL WENT BACK OVER TO "CANDYS". WE STAYED OVER AT CANDYMANS FOR A LONG TIME. AFTER LEAVING MICHELLES HOUSE "FLACO" AND HIS COUSIN LEFT IN THE BLUE CAR. WHEN THEY GOT BACK HE HAD ANOTHER BLACK DUDE WITH HIM WHO I DID NOT KNOW AND A MEXICAN GUY THAT I DID NOT KNOW. "FLACO" STARTED TALKING ABOUT GOING AND DOING SOME DIRT. BY THIS HE WAS MEANING TO GO AND DO A DRIVE-BY OR SOME "CRIMING". HE TOLD ME THAT HE KNEW WHERE SOME PEOPLE WERE. BY THIS I TOOK HIM TO MEAN SOME OTHER GANG MEMBERS. "FLACO" ASKED ME IF I WANTED TO GO AND I TOLD HIM "NO".

"FLACO", HIS COUSIN AND THE OTHER BLACK MALE AND THE MEXICAN THEN LEFT. WERE GONE FOR A SHORT TIME AND THEY THEN CAME BACK. WHEN THEY GOT BACK THE MEXICAN AND THE OTHER BLACK DUDE WAS NOT IN THE CAR. IT WAS ONLY "FLACO" AND WE ALL WENT BACK OVER TO MICHELLES HOUSE. WE RODE OVER IN HIS COUSIN. "FLACOS" CAR. THERE WAS ME IN THE CAR, ALEX PEREZ, CHINA, INDIA' FLACO AND WHEN WE GOT TO MICHELLES WE GOT OUT OF THE CAR FLACO'S COUSIN WAS DRIVING. MICHELLES LITTLE BROTHER AND HER OLDER BROTHER MET US OUT IN THE YARD. THEY TOLD US THAT WERE TELLING US TO CHILL OUT AND NOT TO START TROUBLE. THERE WAS NO HTC MEMBERS THERE AND THAT THE GUY WE WERE ACCUSING WAS NOT IN THE HTC BUT THAT THE LITTLE BROTHER WAS. THE SAME GUYS CAME OUT OF THE THERE WAS ONE DUDE WHO HAD TAKEN OFF HIS SHIRT AND WAS REAL DRUNK STARTED TALKING SOME TRASH IN SPANISH. HE WAS WEARING A WHITE T-SHIRT. THIS GUY WAS CALLING FOR GUY KEPT TELLING US THAT HE WANTED TO FIGHT. MICHELLES OLDER BROTHER. SOMEONE HOLLERED OUT THAT HE WAS BUSY. THIS GUY THEN THREW A BEER BOTTLE ON THE GROUND AND HE STARTED WALKING TOWARDS US. THE FIRST PERSON HE CAME UP TO WAS ALEX. HE AND ALEX BEGAN CUSSING AND HOLLERING AT ONE ANOTHER. CHINA THEN WENT AND STOOD BEHIND ALEX. THE GUY SWUNG AT ALEX AND HE HIT HIM AND CHINA BOTH. I WAS STANDING BACK IN THE AFTER THE FIRST PUNCH WAS THROWN EVERYBODY STARTED STREET NEAR THE CAR. THE AK THAT FLACO HAD WAS OUT LEANING AGAINST THE CAR. I GRABBED FIGHTING. THE AK AND I STARTED HOLLERING AT THEM. I WENT UP TO WHERE EVERYBODY WAS FIGHTING. I TRIED BREAKING UP THE FIGHT AND WAS TELLING PEOPLE TO LETS GO AND GET OUT OF HERE. ABOUT THIS TIME SAM CAME UP AND GOT INTO MY FACE. SAM KEPT ASKING ME WHY THINGS HAD TO BE LIKE THIS. I TOLD HIM THAT IT WA HIS FRIENDS THAT STARTED IT. SAM STAYED IN MY FACE AND I PUSHED HIM AWAY. SAM THEN HIT ME IN THE FACE NEAR THE TOP OF MY FOREHEAD. AFTER THAT SOMEBODY GRABBED THE "AK" FROM ME. I COULD NOT TELL WHO IT WAS. SAM AND I STARTED FIGHTING.

WE THEN LEFT IN FLACO'S CAR. FLACO THEN TOOK ME, ALEX AND THE TWO GIRLS TO THE DEAD END NEAR ALEX'S HOUSE. THEY LET US OUT OF THE CAR AND LEFT. WHEN THEY LEFT OUT OF THERE THEY TOOK OFF REAL QUICK. THE "AK" WAS STILL IN THE CAR. THAT WAS THE LAST TIME I SAW FLACO AND HIS COUSIN THAT NIGHT. ALEX GOT INTO HIS MOTHER CAR AND THAT IS WHEN ME, THE TWO GIRLS AND THOMAS FLOREZ LEFT. ALEX TOOK ME TO MY HOUSE ON HEATHERCREST. THEY LET ME OUT AND I WENT INSIDE. THOMAS FLOREZ SPENT THE NIGHT WITH ME. THE TWO GIRLS SPENT THE NIGHT WITH ALEX AT CHINA'S AUNTS APARTMENT OFF STELLA LINK.

THE NEXT MORNING I FOUND OUT ABOUT THE DRIVE-BY AT VERONICA'S HOUSE THAT MORNING WHILE WATCHING TELEVISION.

THAT DAY I SAW FLACO AT THE STORE ON POST OAK. I ASKED HIM WHAT HAPPENED OVER THERE AND HE TOLD ME THAT HE DID NOT WANT TO TALK ABOUT IT. I ASKED HIM ABOUT THE GUN AND HE TOLD ME THAT HE HAD IT PUT UP. I ASKED HIM WHERE IT WAS AT AND HE TOLD ME THAT HE HAD IT TAKEN CARE OF. I TOLD HIM THAT I WOULD HELP HIM GET RID OF THE GUN AND HE TOLD ME THAT HE GOT IT TAKEN CARE OF. I ASKED HIM ABOUT THAT NIGHT AND THE ONLY THING HE WOULD TELL ME IS THAT HE MESSED UP. HE TOLD ME THIS OVER AND OVER. FLACO DID NOT ACTUALLY TELL ME THAT HE DID THE DRIVE-BY ON CAMPDEN HILL, BUT THAT IS WHAT THE TALK IS.

FOR DETAILS SEE WRITTEN STATEMENT OF ANTHONY MEDINA ATTACHED TO THIS REPORT.

IT SHOULD BE NOTED ALSO THAT MEDINA WAS INTERVIEWED BY OFFICER GARRETSON ABOUT HIS KNOWLEDGE OF THE DRIVE-BY SHOOTING 5600 NEWQUAY ON 12-17-95. MEDINA DENIED HAVING KNOWLEDGE OF THE SHOOTING OR OF THE VEHICLE DRIVEN BY THE "LRZ' AT THE TIME OF THE SHOOTING. HE DID ADMIT THAT HE HEARD THE SHOTS WHILE HE WAS TALKING TO HIS WIFE, LUISA ESCOBAR.

THE SECOND ARRESTED SUSPECT, ALEX PEREZ WAS BROUGHT TO THE HOMICIDE OFFICE IN THE CUSTODY OF OFFICERS R.C. ABOUSSLEYMAN PR# 98814 AND OFFICER M.J.RYPIEN PR# 95461 UNIT 90E15. PEREZ WAS ARRESTED IN THE 16200 BLOCK OF SOUTH POST OAK, DRIVING A 1989 FORD TEMPO, RED, 95 TEX ALSO ARRESTED IN THE CAR WAS THOMAS ANTHONY FLOREZ, H/M 19, DOB 8-2-76, 5367 WICKVIEW.

BOTH FLOREZ AND PEREZ WERE READ THEIR LEGAL WARNINGS FROM THE BLUE CARD FURNISHED BY THE DISTRICT ATTORNEY'S OFFICE BY OFFICER H.F. CHISHOLM. BOTH STATED THAT THEY UNDERSTOOD THEIR RIGHTS AS READ TO THEM. THE TIME WAS 2230 HOURS.AFTER THE WARNINGS PEREZ WAS PLACED IN THE INTERVIEW ROOM LOCATED IN THE HALLWAY ADJACENT TO THE HOMICIDE FILE ROOM. FLOREZ WAS PLACED IN AN INTERVIEW ROOM LOCATED IN THE REAR OF LT. ZOCH'S SQUAD WORK AREA.

PEREZ WAS ASKED ABOUT THE SHOOTING ON CAMPDEN HILL AND HE REPLIED THAT HE DID NOT KNOW WHERE CAMPDEN HILL WAS LOCATED. HE WAS ASKED IF HE HAD BEEN TO A PARTY AT CADYMAN'S HOUSE AND HE REPLIED THAT HE HAD GONE TO A PARTY THERE AND THAT HE GOT REALLY INTOXICATED. HE WAS ASKED IF HE REMEMBERED A FIGHT ON INGOMAR WAY AND HE REPLIED THAT HE DID NOT REMEMBER LEAVING CANDYMAN'S HOUSE. WHEN ASKED WHO ELSE WAS AT CANDYMAN'S HOUSE HE REPLIED THAT HE COULD NOT REMEMBER. THE INTERVIEW WITH PEREZ WAS THEN TERMINATED.

DFFICER CHISHOLM THEN INTERVIEWED THOMAS FLOREZ. FLOREZ ADMITTED TO BEING AT CANDYMAN'S PARTY HAVING GOTTEN THERE AT 9:30PM. HE STATED THAT HIS GIRLFRIEND THEN GOT TO THE PARTY AND 10:30 PM AND THAT HE THEN LEFT WITH HER. HE DENIED BEING PRESENT AT INGOMAR WAY DURING THE ALTERCATION. HE DENIED HAVING ANY KNOWLEDGE OF THE DRIVE-BY SHOOTING ON CAMDEN HILL. HE IDENTIFIED THE FOLLOWING PEOPLE AT CANDYMAN'S HOUSE: INDIA, CHINA, CHAPATA, FINA, FLACO, FLACO'S COUSIN, (WHO WAS IDENTIFIED TO HIM AS CHARLIE OR CHARLES), SMURF, TINY, ALEX PEREZ, ANTHONY MEDINA AND CHINO. HE STATED THAT FLACO WAS DRIVING A BLUE 4DR, BUICK PARK AVENUE, WITH DAMAGE TO THE RIGHT REAR WINDOW, HE STATED THAT SILVER DUCT TAPE WAS OVER THIS WINDOW. HE STATED THAT HE HEARD ABOUT CAMPDEN HILL ABOUT THREE DAYS AFTER THE SHOOTING. HE CLAIMED THAT HE WAS AN X-MEMBER OF THE "LRZ" AFTER THE ORAL INTERVIEW HE WAS ASKED IF HE WERE WILLING TO MAKE A WRITTEN STATEMENT AND HE REPLIED THAT HE WOULD. THE FOLLOWING IN THE WRITTEN STATEMENT MADE:

HOUSTON POLICE DEPARTMENT

HOMICIDE DIVISION

WITNESS STATEMENT

COUNTY OF HARRIS

STATE OF TEXAS

DATE: SATURDAY, JANUARY 6, 1996

TIME: 114 HRS.

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY, PERSONALLY APPEARED THOMAS ANTHONY FLORES, BELIEVED BY ME TO BE A CREDIBLE PERSON, WHO AFTER BEING SWORN UPON HIS/HER OATH, DID DEPOSE AND SAY:

MY NAME IS THOMAS ANTHONY FLORES. I AM A HISPANIC MALE AND I AM 19 YEARS OLD, HAVING BEEN BORN 8-2-76. MY HOME ADDRESS IS 5367 WICKVIEW AND MY HOME TELEPHONE NUMBER IS 433-3267. I CAN ALSO BE REACHED BY CALLING 508-2180. MY NONE DRIVERS LICENSE NUMBER IS NONE AND MY SOCIAL SECURITY NUMBER IS I HAVE ATTAINED 10 YEARS OF FORMAL EDUCATION. I AM EMPLOYED BY OS INTERIORS. MY WORK ADDRESS IS 3806 ACE AND MY WORK TELEPHONE NUMBER IS 780-9050.

I AM CURRENTLY IN THE HOMICIDE OFFICE TO TELL OFFICER CHISHOLM WHAT I SAW HAPPEN AT A PARTY AT CANDYMAN'S HOUSE ON HIGHPOINT AND WHO I SAW AT THE PARTY. THIS WAS A HISPANIC MALE WHO I ONLY KNOW AS "CANDYMAN" PARTY. I HAD LEFT MY FRIEND JOSE'S HOUSE WHO LIVES ON MESA ROAD AND GREENRIVER. MY GIRLFRIEND HAD PICKED ME UP AT 7:15 PM ON NEW YEAR'S EVE. SHE DROVE ME TO CANDYMAN'S HOUSE AND DROPPED ME OFF. MY GIRLFRIEND WHO IS VERONICA FLORES DROPPED ME OFF AT 9:30 PM AND WENT TO A FRIEND OF HERS PARTY. THIS PARTY WAS BEHIND THE FOOD-A-RAMA OFF OF FUQUA. I STAYED AT THE PARTY FOR ABOUT 45

- 1. INDIA A GIRL I THINK FROM SAUDIA ARABIA
- 2. CHAPATA, A HISPANIC GIRL
- FLACO, A BLACK MALE
- 4. SMURF, A WHITE MALE
- 5. TINY, A HISPANIC MALE ABOUT 12 YEARS OLD
- 6. FLACO'S COUSIN, A BLACK MALE
- 7. CHINO, A FILIPINO MALE
- 8. CANDYMAN, A HISPANIC MALE WHO LIVES THERE
- I SAW THE FOLLOWING CARS AT THE HOUSE WHEN I GOT THERE AND THESE CARS WERE STILL THERE WHEN I LEFT. THEY ARE;
- 1. CANDYMAN'S CAR, A MAROON BUICK REGAL, 2 DOOR. CANDYMAN'S CAR IS NOT RUNNING.
- 2. FLACO'S COUSIN'S CAR, A DARK BLUE BUICK PARK AVENUE, 4 DOOR WITH THE SMALL REAR PASSENGER WINDOW TAPED WITH SILVER DUCT TAPE.
- 3. CHINO'S CAR, A GRAY ACURA.

WHILE I WAS AT THE PARTY I MET FLACO'S COUSIN. I THINK HIS NAME IS "CHARLIE" OR " CHARLES BECAUSE EVERYBODY WAS CALLING HIM THAT. HE IS A DARK COLORED BLACK MALE WITH KIND OF PURPLE SKIN. HE WAS WEARING REAL THICK BI-FOCALS. HE HAD SHORT HAIR AND WAS WEARING A BLACK STARTER JACKET WITH THE NAME "KINGS" ON THE BACK.

FLACO WAS WEARING A GREEN SHIRT WITH A BLUE WINDBREAKER OVER THE SHIRT AND WHITE PANTS.

WHILE I WAS AT THE PARTY I DID NOT SEE ANYONE FIGHTING. VERONICA PICKED ME UP ABOUT 10:30 TO 10:45 PM THAT NIGHT.

ABOUT 3 DAYS LATER I TALKED TO INDIA AND SHE TOLD ME THAT FLACO HAD BEEN IN A FIGHT AT A PARTY AT CHICONA'S HOUSE ON INGOMAR WAY WITH A GUY NAMED SAM AND COWBOY, CHICONA'S DAD HAD CAME OUT AND RUN EVERYBODY OFF.

I AM A FORMER "LRZ" GANG MEMBER AND I GOT CLICKED OUT AFTER ALEX PEREZ WENT TO JAIL ABOUT A YEAR AGO.

FOR DETAILS SEE WRITTEN STATEMENT OF THOMAS FLOREZ ATTACHED TO THIS REPORT.

AFTER HIS STATEMENT FLOREZ WAS TAKEN BACK TO HIS RESIDENCE BY PATROL OFFICERS.

SERGEANT NOVAK AFTER COMPLETING THE WRITTEN STATEMENT WITH ANTHONY MEDINA ADVISED HIM THAT ALEX PEREZ DENIED HAVING ANY KNOWLEDGE OF EITHER CAMPDEN HILL OR OF BEING PRESENT ON INGOMAR WAY DURING EITHER OF THE ALTERCATIONS THERE. MEDINA STATED TO SERGEANT AND OFFICER CHISHOLM THAT PEREZ WAS ONLY BEING LOYAL TO THE GANG. HE THEN ASKED SERGEANT IF HE WOULD BE ALLOWED TO SPEAK WITH PEREZ. PEREZ WAS THEN BROUGHT TO THE WORK AREA OF SERGEANT NOVAK.

PEREZ WAS AGAIN TAKEN TO THE INTERVIEW ROOM, WHERE, HE WAS ASKED IF HE NOW REMEMBERED ANYTHING. HE THEN STATED TO SERGEANT NOVAK THAT THE ONLY THING HE REMEMBERS IS GOING TO INGOMAR WAY WITH SOMEBODY AND REMEMBERS GETTING INTO A FIST FIGHT WITH A BUNCH OF GUYS. HE STATED THAT HE DID NOT SEE ANYONE WITH GUNS NOR DID HE HAVE A GUN. HE AGAIN STATED THAT HE WAS HIGHLY INTOXICATED AND DID NOT REMEMBER MUCH ABOUT THAT NIGHT. HE TOO WAS INTERVIEWED BY OFFICER GARRETSON CONCERNING HIS KNOWLEDGE OF THE SHOOTING ON NEWQUAY. PEREZ TOLD OFFICER GARRETSON THAT HE DID NOT KNOW ANYTHING ABOUT ANY SHOOTINGS AND THAT HE JUST LIKES TO USE HIS FISTS.

HOLD CARDS WERE THEN COMPLETED ON BOTH PEREZ AND MEDINA AND BOTH WERE PLACED IN THE SOUTHEAST COMMAND STATION JAIL.

INVESTIGATION TO CONTINUE.....

Supplement entered by = 39034 Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

Incident no. 000119296 O OFFENSE REPORT PAGE 1.024

No-0014

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- SuffixApt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/05/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-R.C. ABOUSSLEMAN Emp#-098814 Shift-3 Div/Station-SWGANG IV

Officer2-M.J. RYPIEN Emp#-095461 Shift-3

Caller'S name-SELF-INITIATED INVESTIGA Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

INTRODUCTION:

OFFICERS ABOUSSLEMAN AND RYPIEN RIDING UNIT 90E15 ON 5 JAN 96 CONDUCTED A TRAFFIC STOP AT 2130 HRS AT THE LOCATION OF COURT RD AND S. POST OAK ON VEHICLE LICENSE# TX WHICH WAS OCCUPIED 2 TIMES.

OFFICERS ACTIONS:

OFFICERS CONDUCTED A TRAFFIC STOP ON THE LISTED VEHICLE BECAUSE IT WAS A VEHICLE THAT WAS KNOWN TO US TO CONTAIN POSSIBLE LARAZA 13 GANG MEMBERS AND FURTHERMORE POSSIBLE SUSPECTS FROM THIS CASE.

VEHICLE INFORMATION: TX LC# 89 FORD TEMPO 4DOOR RED IN COLOR

VIN# REGISTERED TO A GILBERT AND CARMEN PEREZ 5054 CASTLECREEK

HOUSTON TX

OFFICERS FOUND THE OCCUPANTS TO BE:

DRIVER PEREZ, ALEX JOSEPH DOB: 7-5-77 DL# SSN# ****** ADRS: 5054 CASTLECREEK HOUSTON, TX 77053 H/M 6'00 160 LBS EYES: BROWN

PASSENGER FLORES, THOMAS ANTHONY DOB: 8-2-76 DL# SSN# ******** ADRS: 5367 WICKVIEW HOUSTON TX
H/M 5'5 200 LBS

BOTH SUSPECTS WERE TAKEN INTO CUSTODY AND HOLDS PLACED FOR HOMICIDE DIVISION PER OFFICER CHISM AND SGT NOVAK. FLORES, THOMAS ANTHONY ALSO HAD 2 OUTSTANDING CITY WARRANTS.

EVIDENCE:

ncident no. 000119296 O OFFENSE REPORT

BOVE LISTED VEHICLE (89 FORD TEMPO) WAS IN CONSTANT POLICE CUSTODY UNTIL A :ITY WRECKER ARRIVED AT WHICH TIME THE VEHICLE WAS TOWED TO THE HPD PRINT STALL SCORTED BY UNIT 16E32N.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08 ************************ * ENTRY DEVICE: ZENITH 286 109713 * ENTRY FROM DATE-010596 TIME-2259 TO DATE-010596 TIME-2316 * TRANSFER DEVICE: AST 386SX 105010 X07 VER. 2.08-2 * * TRANSFER DATE-010596 TIME-2305 LOAD DATE-010596 TIME-2307 * LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 16 DIST-16 * ****************

supplement entered by = 98814 leport reviewed by-EG late cleared- 01/22/96

Employee number-025810

10-0015

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

street location information

Name-GLENRIDGEType-Sullix-Ipt no-Name-GLENRIDGEType-LNSuffix-Date of supplement-01/06/96

Date of offense-01/01/96 Date of supplem Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information Rec/Unf-C Date recovered-01/05/96 Compl notified-N

)fficer1-T.L.BATES

Yr-89 Make-FORD Model-TEMPO Color: Top-RED

License: Yr-96 St-TX No- VIN:

Recovery location-05455COURT RD District-16 Beat-16E40

Stored-PRINT STALL by-CITY WRECKER Ph#- (
Officer1-T.L.BATES Emp#-104085 Shift-3 Div/Station-SOUTHWEST 4

laller'S name-

Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

INTRODUCTION:

ON 01/05/96 DURING ROLL, OFFICER BATES WAS ASSIGNED A SPECIAL ASSIGNMENT BY DESK SGT, 80E01N, SGT PAVLICK. OFFICER BATES WAS INSTRUCTED TO GO TO 5454 COURT RD TO RELIEVE UNIT #90E21, OFFICER LOVELACE, PR#097015 AND OFFICER TEBBANO, PR#093582, WHO WERE WAITING ON A CITY WRECKER TO TOW A RED FORD TEMPO GL, CLP: 032XNF THAT HAD BEEN INVOLVED IN A GANG SHOOTING/DRIVEBY ON 01/01/96 AT 15431 CAMPDEN HILL.

Incident no. 000119296 O OFFENSE REPORT PAGE 1.026

OFFICER BATES ARRIVED AT 2246 HRS AND WAS BRIEFED BY OFFICER LOVELACE. OFFICER BATES STOOD BY UNTIL THE ARRIVAL OF THE CITY WRECKER. THE CITY WRECKER THEN REMOVED THE VEHICLE TO THE CITY PRINT STALL AND OFFICER BATES FOLLOWED. UPON ARRIVAL AT THE PRINT STALL, OFFICER BATES COMPLETED A VEHICLE PROCESSING FORM UNDER THIS INCIDENT NUMBER AND OBTAINED THE KEY TO THE PRINT STALL. THE VEHICLE WAS PLACED IN THE PRINT STALL AND OFFICER BATES TAGGED THE VEHICLE KEY AND PLACED SAME ON TOP OF THE COMPLETED VEHICLE PROCESSING REQUEST FORM, WHICH ADVISED TO NOTIFY SGT NOVAK OF HOMICIDE. ONCE THE PAPER WORK WAS COMPLETE, THE VEHICLE WAS SECURED IN THE PRINT STALL AND OFFICER BATES RETURNED THE PRINT STALL KEY BACK AND LOGGED SAME IN. OFFICER BATES THEN RETURNED TO STA #4 AND COMPLETED THIS SUPPLEMENT.

Supplement entered by = 104085 Report reviewed by-EG Date cleared- 01/22/96

ORIGINAL INFORMATION REPORT NON-PUBLIC HOUSTON POLICE DEPARTMENT OFFENSE REPORT Incident no. 000119296 0 SUPPLEMENT (S) No-0016 Offense- CAPITAL MURDER (MULTIPLE HOMICIDES) Street location information Number-15431 Name-CAMPDEN HILL Type-Suffix-Apt no-Type-LN Name-GLENRIDGE Suffix-Date of offense-01/01/96 Date of supplement-01/21/96 Compl(s) Last-RODRIQUEZ Middle-First-DAVID Recovered stolen vehicles information Recovery location-District-00 Beat-Stored-Emp#-085811 Shift-3 Div/Station-HOM/CSU Officer1-JA BURRELL SUPPLEMENT NARRATIVE DRYING ROOM OFFICER JA BURRELL 85811, CSU 18, ON 1-6-96 AT ABOUT 0400 BOXED UP AND TRANSFERRED FROM THE DRYING ROOM TO THE PROPERTY ROOM THE FOLLOWING; PR BLACK JEANS..... BLACK AND WHITE FLANNEL SHIRT..... ONE BLACK S/S SHIRT..... ONE WHITE BRA...... ONE WHITE UNDERWEAR..... PR WHITE SOCKS..... PR BLACK TENNIS SHOES..... END.... SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08 ************************* ENTRY DEVICE: ZENITH 286 104092 ENTRY FROM DATE-012196 TIME-0019 TO DATE-012196 TIME-0026 VER. 2.08-2 TRANSFER DEVICE: COMPAQ 386-16 100435 VIA LOAD DATE-012196 TIME-0056 TRANSFER DATE-012196 TIME-0052 LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 01 *******************************

Incident no. 000119296 O OFFENSE REPORT

Incident no. 000119296 O OFFENSE REPORT PAGE 1.002

Supplement entered by = 85811

Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

No-0017

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL

Type- Suffix-Type-LN Suffix-

Apt no- Name-GLENRIDGE Date of offense-01/01/96

Date of supplement-01/06/96

Compl(s) Last-RODRIQUEZ

First-DAVID Middle-

Last-

Recovered stolen vehicles information

Stored-Officer1-M.B. WRIGHT

by- Ph#- (000) 000-0000

Emp#-077856 Shift-1 Div/Station-HOM/CSU

SUPPLEMENT NARRATIVE

INTRODUCTION:

WHILE ASSIGNED TO THE DOWNTOWN VEHICLE EXAMINATION BUILDING ON 01-06-96, DFFICER M.B. WRIGHT #77856, PROCESSED AN EVIDENCE VEHICLE IN THIS CASE WHICH WAS DESERVED TO BE PARKED INSIDE PROCESSING BAY #1.

3CENE SUMMARY:

THE VEHICLE EXAMINATION BUILDING IS A TWO VEHICLE CAPACITY ENCLOSED VEHICLE EXAMINATION FACILITY LOCATED AT 1100 MORIN. THE BUILDING IS A SECURED FACILITY VITH RESTRICTED ACCESS. THE BUILDING IS OPERATED BY OFFICERS ASSIGNED TO THE HOMICIDE DIVISION'S CRIME SCENE UNIT SECTION.

/EHICLE INFORMATION:

THE VEHICLE WAS OBSERVED TO BE A 1985 BROWN CADILLAC SEDAN DE VILLE 2 DOOR EX. LIC. # V.I.N. #

/EHICLE CONDITION:

THE STEERING COLUMN, IGNITION SWITCH AND IN-DASH STEREO WERE ALL OBSERVED TO BE INTACT.

THE KEYS WERE PRESENT WITH THE VEHICLE.

NO MAJOR DAMAGE WAS OBSERVED TO THE OUTSIDE PORTION OF THE VEHICLE'S BODY. NO BULLET STRIKES WERE OBSERVED TO THE INTERIOR OR EXTERIOR PORTIONS OF THE /EHICLE.

AT THE TIME OF PROCESSING, BOTH DOORS WERE OBSERVED TO BE CLOSED AND UNLOCKED AND BOTH WINDOWS WERE ROLLED UP.

)ETAILS OF INVESTIGATION:

OFFICER WRIGHT SPOKE WITH SGT. NOVAK OF THE HOMICIDE DIVISION REGARDING THIS EVIDENCE VEHICLE. SGT. NOVAK STATED THAT HE HAD OBTAINED A CONSENT TO SEARCH FOR THE VEHICLE. SGT. NOVAK STATED THAT THE VEHICLE NEEDED TO BE PHOTOGRAPHED, SEARCHED FOR BALLISTICS EVIDENCE AND THAT THE INTERIOR DOOR PANEL NEEDED TO BE

Incident no. 000119296 O OFFENSE REPORT PAGE 1.003

HUBBELLE FOR GUNPOWDER RESIDUE RECOVERY.

OFFICER'S ACTIONS:

OFFICER WRIGHT EXPOSED ONE ROLL OF 10 EXPOSURE 100 A.S.A. 35 M.M. COLOR FILM OF THE VEHICLE AND IT'S CONTENTS USING A NIKON N4004S CAMERA WITH A NIKON 35-70 LENS AND A NIKON SB-23 FLASH.

OFFICER WRIGHT THEN MADE A THOROUGH SEARCH OF THE VEHICLE FOR BALLISTICS EVIDENCE (FIRED SHELL CASINGS, LIVE BULLETS, FIREARMS, ETC.), BUT THIS EFFORT MET WITH NEGATIVE RESULTS AS NO SUCH EVIDENCE WAS LOCATED.

OFFICER WRIGHT THEN TAPED THE INTERIOR DOOR PANEL TO THE PASSENGER'S SIDE DOOR IN AN EFFORT TO RECOVER ANY GUNPOWDER RESIDUE PRESENT ON THAT SURFACE. OFFICER WRIGHT THEN PLACED THE THREE TAPE LIFTS WHICH HE RECOVERED FROM THAT AREA ONTO A CLEAR PLASTIC EVIDENCE BAG.

NO OTHER EVIDENCE RECOVERED BY OFFICER WRIGHT.

EVIDENCE RECOVERED:

- 1) ONE (1) ROLL OF 35 M.M. COLOR FILM
- 2) THREE (3) TAPE LIFTS ATTACHED TO CLEAR PLASTIC EVIDENCE BAG

DISPOSITION OF VEHICLE:

SINCE PROCESSING OF THE VEHICLE HAD BEEN COMPLETED, THE VEHICLE WAS PLACED IN AN UNSECURED PARKING LOT. THE VEHICLE WILL BE TOWED BY CITY WRECKER TO THE POLICE STORAGE FACILITY AT 1300 DART AT THE EARLIEST POSSIBLE CONVENIENCE. FINAL DISPOSITION WILL BE DETERMINED THERE.

DISPOSITION OF EVIDENCE:

THE ROLL OF FILM WAS PLACED INTO A PHOTO LAB SUBMISSION ENVELOPE WHICH WAS LABELED, SEALED AND INITIALED BY OFFICER WRIGHT TO ENSURE THE CHAIN OF CUSTODY. THE FILM REMAINED IN THE POSSESSION OF OFFICER WRIGHT UNTIL IT WAS PLACED BY HIM INTO THE PHOTO LAB DROP BOX LOCATED ON THE SECOND FLOOR OF THE CENTRAL POLICE STATION AT 33 ARTESIAN.

THE TAPE LIFTS WERE ATTACHED TO A CLEAR PLASTIC EVIDENCE BAG. THE EVIDENCE BAG WAS LABELED WITH CASE INFORMATION, VEHICLE INFORMATION AND LOCATION OF RECOVERY. THE EVIDENCE BAG, WITH TAPE LIFTS ATTACHED, WAS THEN PLACED INTO A MANILLA PROPERTY ROOM ENVELOPE WHICH WAS LABELED, SEALED AND INITIALED BY OFFICER WRIGHT TO ENSURE THE CHAIN OF CUSTODY. ALL TAPE LIFTS REMAINED IN THE POSSESSION OF OFFICER WRIGHT UNTIL THEY WERE TAGGED BY HIM INTO THE CENTRAL POLICE PROPERTY ROOM UNDER THIS CASE NUMBER.

Supplement entered by = 77856 Report reviewed by-EG Date cleared- 01/22/96

Incident no. 000119296 O OFFENSE REPORT

No-0018

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDE Apt no- Name-GLENRIDGE 15431 Name-CAMPDEN HILL Type-Suffix-Type-LN Suffix-

Date of offense-01/01/96 Date of suppler Compl(s) Last-RODRIQUEZ First-DAVID Middle-Date of supplement-01/22/96

Recovered stolen vehicles information Recovery location-

District-Beat-Storedby-

Officer1-G.J.NOVAK,SGT Officer2-H.F.CHISHOLM Emp#-039034 Shift-1 Div/Station-HOMICIDE

Emp#-054242 Shift-1

Caller's name-Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

PROGRESS REPORT-SATURDAY JANUARY 6, 1996

ON THIS DATE SERGEANT NOVAK WHILE AT HIS RESIDENCE RECEIVED A CALL FROM OFFICER WRIGHT, HPD PRINT STALL CONCERNING THE TWO VEHICLE THAT HAD BEEN TOWED THERE ON THE PREVIOUS EVENING. OFFICER WRIGHT WAS ADVISED THAT BOTH VEHICLES NEEDED TO BE PROCESSED FOR GUN POWDER RESIDUE AND PHYSICAL EVIDENCE NAMELY SPENT CARTRIDGE CASES THAT MAY BE LOCATED IN THE INTERIOR OF THE VEHICLE. HE WAS ADVISED NOT TO PROCESS THE VEHICLE AT THIS TIME BECAUSE SERGEANT HAD NOT OBTAINED A CONSENT TO SEARCH THE VEHICLE. HE WAS TOLD THAT IT MAY BE NECESSARY TO OBTAIN A SEARCH WARRANT IN THE EVENT ANTHONY MEDINA OR ALEX PEREZ DID NOT GIVE CONSENT.

SERGEANT NOVAK DROVE TO THE HOMICIDE OFFICE AND PLACED A CALL TO THE D.A. INTAKE SECTION. SERGEANT SPOKE WITH ADA P. RENDON. SHE WAS ADVISED OF THE CASE AND THE INVESTIGATION INTO OTHER DRIVE-BY SHOOTINGS IN WHICH PEREZ AND MEDINA MIGHT BE INVOLVED. SHE WAS ASKED IF A CONSENT TO SEARCH FORM WOULD BE SUFFICIENT FROM BOTH MEDINA AND PEREZ AND SHE STATED THAT BOTH COULD GIVE CONSENT AND A SEARCH WARRANT WOULD NOT BE NECESSARY.

SERGEANT NOVAK WAS JOINED IN THE HOMICIDE OFFICE BY OFFICERS H.F. CHISHOLM AND L.D. GARRETSON. TOGETHER INVESTIGATORS WENT TO THE JAIL AND CHECKED BOTH PEREZ AND MEDINA OUT FOR WALKS. THE TIME WAS 1450 HOURS. SERGEANT NOVAK COMPLETED TWO (2) CONSENT TO SEARCH FORMS, ONE FOR THE VEHICLE OPERATED BY MEDINA AT THE TIME OF HIS ARREST AND THE OTHER FOR THE VEHICLE OPERATED BY PEREZ AT THE TIME OF THE ARREST. BOTH WERE ALLOWED TO READ THE CONSENT FORMS AND AFTER READING THE FORMS BOTH SIGNED THEM. ALEX PEREZ SIGNED HIS CONSENT FORM AT 1500 HOURS. THE SIGNING WAS WITNESSED BY OFFICERS CHISHOLM AND GARRETSON. ANTHONY MEDINA AFTER READING THE CONSENT FORM SIGNED IT AT 1508 HOURS IN THE PRESENCE OF OFFICER GARRETSON AND CHISHOLM. SEE ATTACHED CONSENT FORMS...

INVESTIGATORS AGAIN ATTEMPTED TO INTERVIEW PEREZ AND HE AGAIN STATED THAT HE HAD NOTHING TO SAY.

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OTH MEDINA AND PEREZ WERE THEN RETURNED TO THE S.E. COMMAND STATION JAIL....

SERGEANT NOVAK THEN CONTACTED ASSISTANT D.A. P. RENDON. SHE WAS GIVEN A SYNOPSIS OF THE INVESTIGATION AND AFTER REVIEWING THE CASE WITH SERGEANT NOVAK SHE AGREED TO TAKE A CHARGE OF AGGRAVATED ASSAULT DEADLY WEAPON AGAINST SOTH MEDINA AND PEREZ.

CHARGES WERE FILED OVER THE CRT BY OFFICER GARRETSON.

ARRESTED AND CHARGED:

ALEX JOSEPH PEREZ W/M 18 DOB 7-5-77

5054 CASTLECREEK

SS#

AGGRAVATED ASSAULT DEADLY WEAPON-230TH DISTRICT COURT-CAUSE 712125 NO BOND

ANTHONY SHAWN MEDINA W/M 21 DOB 11-5-74

5423 HEATHERCREST

SS# TDL

AGGRAVATED ASSAULT DEADLY WEAPON-230TH DISTRICT COURT-CAUSE 712126 NO BOND

SERGEANT NOVAK AND OFFICER CHISHOLM THEN DROVE TO 5543 INGOMAR WAY. THERE, WE SPOKE TO GILBERTO COWBOY LUNA, H/M 41 DOB 8-24-54, SS# AND HIS WIFE, JUANITA LUNA.

MR. AND MRS LUNA STATED THAT THEY HAD A SMALL PARTY FOR SOME OF THEIR SONS FRIENDS. THEY STATED THAT THEY DID NOT KNOW THEIR NAMES BUT ONE OF THEM WAS A SAM LOPEZ. THEY STATED THAT AT APPROXIMATELY 11:00 PM OR 11:30 PM A GROUP OF BOYS CAME TO THEIR HOME LOOKING FOR THEIR DAUGHTER MICHELLA ARGUETA. ACCORDING TO MRS. LUNA, HER DAUGHTER, MICHELLA DOES NOT LIVE IN THEIR HOME ANY LONGER. SHE STATED FURTHER THAT SHE RECOGNIZED SOME OF THE BOYS WHO CAME TO HER HOME AS MEMBERS OF THE GANG CALLED THE "LRZ". SHE STATED THAT SHE KNOWS THEY WERE "LRZ" MEMBERS BECAUSE AT ONE TIME HER DAUGHTER MICHELLA WAS AN "LRZ" MEMBER, BUT HAS SINCE BROKEN AWAY FROM THE GANG. SHE STATED THAT ONE OF THE BOYS IN THE GROUP BEGAN ACCUSING SAM LOPEZ AS BEING A GANG MEMBER WITH THE "HTC STREET GANG. SHE STATED THAT THEY HAD AN ARGUMENT AND THEN THE "LRZ" GANG LEFT. SHE STATED THAT THE POLICE WERE CALLED BUT THAT THE GANG HAD ALREADY LEFT PRIOR TO THE POLICE GETTING THERE. SHE STATED THAT SHE AND HER HUSBAND DID NOT GO OUTSIDE DURING THE FIRST CONFRONTATION. SHE STATED THAT AGAIN AT AROUND 3:00 AM OR 3:30 AM THE BOYS CAME BACK TO HER HOUSE. THIS TIME A FIGHT BROKE OUT IN THE FRONT YARD OF HER HOME AND THERE WERE SEVERAL OF THE BOYS FIGHTING HER SON MAURICE AND HIS FRIENDS. SHE STATED THAT SHE NEVER SAW ANYONE WITH A GUN. SHE STATED THAT WHILE IN THE HOUSE SHE DID HEAR A SINGLE SHOT, BUT ASSOCIATED THE SHOT WITH NEW YEARS BECAUSE OF ALL THE SHOOTING SHE HAD HEARD EARLIER IN THE EVENING. SHE STATED THAT HER HUSBAND DID GO OUTSIDE AND HELP BREAK UP THE FIGHT. MR. LUNA STATED THAT HE DID GO OUTSIDE WITH A GUN. HE STATED THAT THE GUN WAS A BROKEN . 22 RIFLE THAT DID NOT HAVE ANY BULLETS IN IT. HE STATED THAT HE DOES NOT OWN A TAC 9 OR ANY TYPE PISTOL. MRS. LUNA STATED THAT THE POLICE CAME A SECOND TIME AND SHE AGAIN TALKED TO THEM. SHE STATED THAT SHE TOLD THE OFFICERS THAT RESPONDED TO HER HOUSE THAT THERE WAS A FIGHT IN THE YARD BUT THERE WAS NO SHOOTING.

MRS. LUNA STATED THAT HER YOUNGER SON DOES NOT BELONG TO A STREET GANG. SHE GAVE HIS NAME AS MUIRAJCIO ARGUETA I/M 12. SHE STATED THAT SHE HAS WORKED WITH STREET GANGS SINCE HER DAUGHTER GOT INVOLVED IN THE "LRZ". SHE STATED

Incident no. 000119296 O OFFENSE REPORT PAGE 1.006
THAT SHE HAS TOLD HER SON THAT THE GANGS ARE NOT THE WAY TO GO AND THAT SHE
PAYS CLOSE ATTENTION TO HIS FRIENDS AND ASSOCIATES.

MRS. LUNA THEN PAGED HER OLDER SON AT SERGEANTS REQUEST. A SHORT TIME LATER MAURICE ARGUETA I/M 26 5161 GLENRIDGE LANE, PH. 433-1983- PAGER 761-9225, DOB 12-31-65, ARRIVED AT THE RESIDENCE. MAURICE STATED THAT HE WAS CELEBRATING HIS BIRTHDAY AND HAD INVITED A FEW OF HIS FRIENDS OVER TO HIS MOTHERS HOUSE. HE STATED THAT SOME "LRZ" GANG MEMBERS CAME TO HIS MOTHERS LOOKING FOR HIS SISTER AT A LITTLE BEFORE MIDNIGHT. HE STATED THAT THEY BEGAN ACCUSING HIS FRIEND SAM LOPEZ OF BEING DOWN WITH THE "HTC" GANG. HE STATED THAT AN ARGUMENT BETWEEN SEVERAL MEMBERS OF THE GANG ERUPTED AND THAT SOME OF THE PEOPLE IN THE "LRZ" PULLED GUNS BEFORE THEY WERE TOLD TO LEAVE. HE STATED THAT THEY RETURNED LATER AT AROUND 3:00AM OR 3:30AM AND A FIST FIGHT BROKE OUT. HE STATED THAT HE WENT OUT AND WAS PULLING PEOPLE OFF OF ONE ANOTHER. HE STATED THAT HE DID SEE A TALL SKINNY MEXICAN MALE WEARING A LONG TRENCH COAT WITH WHAT APPEARED TO BE A GUN STOCK STICKING OUT FROM THE TOP OF THE COAT. HE STATED THAT THERE WAS ONE SHOT FIRED WHILE THE FIGHTING WAS GOING ON AND HE STATED THAT A SECOND MALE STANDING NEAR THE CAR THAT WAS PARKED IN THE STREET FIRED THE SHOT. HE STATED THAT AFTER THE FIGHT WAS BROKEN UP AND EVERYONE THEN PILED INTO ONE CAR AND LEFT. HE STATED THAT THERE WERE SEVERAL FEMALES IN THE GROUP ALSO. HE STATED THAT HE WAS SURE THEY LEFT IN ONE CAR BECAUSE IT APPEARED TO HIM TO BE A "CHINESE CIRCUS" WATCHING THEM ALL TRYING TO GET INTO THE CAR. HE DESCRIBED THE CAR AS BEING BLUE AND POSSIBLY A CHEVROLET MONTE CARLO WITH DAMAGE TO THE REAR.

MAURICE WAS THEN SHOWN THE PHOTO SPREAD OF THE PERSONS WANTED IN THIS CASE. HE IDENTIFIED THE PHOTOS OF ANTHONY MEDINA, DOMINIC HOLMES, DALLAS NACOSTTE AND ALEX PEREZ AS BEING PRESENT DURING THE FIGHTS. MAURICE TENTATIVELY IDENTIFIED THE PHOTO OF ANTHONY MEDINA AS THE HISPANIC MALE IN THE TRENCH COAT AND THE PERSON WHO SHOT THE WEAPON. HE DESCRIBED THE GUN AS BEING POSSIBLY A RIFLE WITH A BROWN WOODEN STOCK WITH A KNIFE ATTACHED NEAR THE BARREL.

OFFICER CHISHOLM FOUND A CALL SLIP WHICH INDICATED A CALL FOR SERVICE, DISCHARGING FIREARMS, 5543 INGOMAR WAY AT 0333 HOURS ON 1-1-96. SEE ATTACHED CALL SLIP.

MAURICE STATED THAT HE IS FRIENDS WITH MANY OF THE YOUNGER GANG MEMBERS AND HE WILL TRY TO TALK WITH THEM AND SEE IF HE CAN GET ANY INFORMATION FROM THEM.

Incident no. 000119296 0 OFFENSE REPORT

Supplement entered by = 39034Report reviewed by-EG

Employee number-025810

Date cleared- 01/22/96

No-0019

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

15431 Name-CAMPDEN HILL Type-

Number- 15431 Name-CAMPDEN Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-01/06/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-Last-

Recovered stolen vehicles information

Stored-Ph#- (000) 000-0000 by-

Officer1-M.B. WRIGHT Emp#-077856 Shift-1 Div/Station-HOM/CSU

SUPPLEMENT NARRATIVE

INTRODUCTION:

WHILE ASSIGNED TO THE DOWNTOWN VEHICLE EXAMINATION BUILDING ON 01-06-96. OFFICER M.B. WRIGHT #77856, PROCESSED AN EVIDENCE VEHICLE IN THIS CASE WHICH WAS DBSERVED TO BE PARKED INSIDE PROCESSING BAY #2.

SCENE SUMMARY:

THE VEHICLE EXAMINATION BUILDING IS A TWO VEHICLE CAPACITY ENCLOSED VEHICLE EXAMINATION FACILITY LOCATED AT 1100 MORIN. THE BUILDING IS A SECURED FACILITY VITH RESTRICTED ACCESS. THE BUILDING IS OPERATED BY OFFICERS ASSIGNED TO THE HOMICIDE DIVISION'S CRIME SCENE UNIT SECTION.

/EHICLE INFORMATION:

THE VEHICLE WAS OBSERVED TO BE A 1989 RED FORD TEMPO 4 DOOR TX. LIC. # V.I.N. #

/EHICLE CONDITION:

THE STEERING COLUMN, IGNITION SWITCH AND IN-DASH STEREO WERE ALL OBSERVED TO BE INTACT.

THE KEYS WERE OBSERVED TO BE PRESENT WITH THE VEHICLE.

NO MAJOR DAMAGE WAS OBSERVED TO THE OUTSIDE PORTION OF THE VEHICLE'S BODY, HOUGH MINOR SCRATCHES AND DENTS COVERED MOST OF THIS AREA.

NO BULLET STRIKES WERE OBSERVED TO THE INTERIOR OR EXTERIOR PORTIONS OF THE /EHICLE.

AT THE TIME OF PROCESSING, ALL DOORS WERE OBSERVED TO BE CLOSED AND UNLOCKED IND ALL WINDOWS WERE ROLLED UP, EXCEPT FOR THE WINDOW TO THE FRONT DRIVER'S SIDE DOOR, WHICH WAS ROLLED ALL OF THE WAY DOWN.

)ETAILS OF INVESTIGATION:

OFFICER WRIGHT SPOKE WITH SGT. NOVAK OF THE HOMICIDE DIVISION REGARDING THIS EVIDENCE VEHICLE. SGT. NOVAK STATED THAT HE HAD OBTAINED A CONSENT TO SEARCH

OFFICER'S ACTIONS:

OFFICER WRIGHT EXPOSED ONE ROLL OF 10 EXPOSURE 100 A.S.A. 35 M.M. COLOR FILM OF THE VEHICLE AND IT'S CONTENTS USING A NIKON N4004S CAMERA WITH A NIKON 35-70 LENS AND A NIKON SB-23 FLASH.

OFFICER WRIGHT THEN CONDUCTED A THOROUGH SEARCH OF THE VEHICLE FOR BALLISTICS EVIDENCE (FIRED SHELL CASINGS, LIVE BULLETS, FIREARMS, ETC.), BUT THIS EFFORT MET WITH NEGATIVE RESULTS AS NO SUCH EVIDENCE WAS LOCATED.

OFFICER WRIGHT THEN TAPED THE INTERIOR DOOR PANELS TO THE FRONT AND REAR PASSENGER'S SIDE DOORS FOR GUNPOWDER RESIDUE. THREE STRIPS OF TAPE WERE OBTAINED FROM EACH DOOR. ALL LIFTS FROM THE REAR PASSENGER'S SIDE DOOR PANEL WERE PLACED ONTO ONE CLEAR PLASTIC EVIDENCE BAG, WHILE THE LIFTS FROM THE FRONT PASSENGER'S SIDE DOOR PANEL WERE PLACED ONTO A SEPERATE CLEAR PLASTIC EVIDENCE BAG.

NO OTHER EVIDENCE RECOVERED BY OFFICER WRIGHT.

EVIDENCE RECOVERED:

- 1) THREE (3) TAPE LIFTS FROM FRONT PASSENGER'S SIDE DOOR PANEL
- 2) THREE (3) TAPE LIFTS FROM REAR PASSENGER'S SIDE DOOR PANEL
- 3) ONE (1) ROLL OF 35 M.M. COLOR FILM

DISPOSITION OF VEHICLE:

SINCE PROCESSING OF THE VEHICLE HAD BEEN COMPLETED, THE VEHICLE WAS PLACED IN AN UNSECURED PARKING LOT. THE VEHICLE WILL BE TOWED BY CITY WRECKER TO THE POLICE STORAGE FACILITY AT 1300 DART AT THE EARLIEST POSSIBLE CONVENIENCE. FINAL DISPOSITION WILL BE DETERMINED THERE.

DISPOSITION OF EVIDENCE:

THE ROLL OF FILM WAS PLACED INTO A PHOTO LAB SUBMISSION ENVELOPE WHICH WAS LABELED, SEALED AND INITIALED BY OFFICER WRIGHT TO ENSURE THE CHAIN OF CUSTODY. THE FILM REMAINED IN THE POSSESSION OF OFFICER WRIGHT UNTIL IT WAS PLACED BY HIM INTO THE PHOTO LAB DROP BOX LOCATED ON THE SECOND FLOOR OF THE CENTRAL POLICE STATION AT 33 ARTESIAN.

TAPE LIFTS FROM EACH DOOR PANEL WERE PLACED ONTO SEPERATE CLEAR PLASTIC EVIDENCE BAGS. EACH BAG WAS LABELED WITH CASE INFORMATION, VEHICLE INFORMATION AND LOCATION OF RECOVERY. BOTH CLEAR PLASTIC EVIDENCE BAGS, WITH TAPE LIFTS ATTACHED, WERE THEN PLACED INTO A MANILLA PROPERTY ROOM ENVELOPE WHICH WAS LABELED, SEALED AND INITIALED BY OFFICER WRIGHT TO ENSURE THE CHAIN OF CUSTODY. ALL TAPE LIFTS REMAINED IN THE POSSESSION OF OFFICER WRIGHT UNTIL THEY WERE TAGGED BY HIM INTO THE CENTRAL POLICE PROPERTY ROOM UNDER THIS CASE NUMBER.

OFFICER'S NOTES:

Incident no. 000119296 O OFFENSE REPORT

Supplement entered by = 77856Report reviewed by-EG Date cleared- 01/22/96

Employee number-025810

No-0020

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number-15431 Name-CAMPDEN HILL Suffix-Type-Apt no-Name-GLENRIDGE Type-LN Suffix-Date of offense-01/01/96 Date of supplement-01/10/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information Recovery location-District-

Stored-Officer1-D.M BOLING Emp#-084096 Shift-2 Div/Station-S.E PAT 2 Phone# (713) 000-0000 Ext-0000

Caller'S name-CHASE

SUPPLEMENT NARRATIVE

OFFICER D.M BOLING # 84096 RIDING UNIT 14D53E RECEIVED INFO FROM SOUTHEAST DISPATCHER CONCERNING A MOTOR VEHICLE CHASE THAT WAS HEADING INTO SOUTHEAST AREA. THE TIME WAS 2004 HOURS . AFTER MONITORING SOUTHWEST DISPATCHER OFC RECEIVED DESCRIPTION OF A GRAY CHEVY SUB, WHICH WAS FLEEING FROM OFFICERS.MY PATROL LOCATION WAS WEST BOUND ON REED FROM SCOTT . AS I APPROACH THE INTERSECTION OF REED ROAD 3200 BLOCK AT ROSEHAVEN I OBSERVED THE VEH, EAST BOUND ON REED AT A VERY HIGH RATE OF SPEED THAT FIT THE DESCRIPTION OF THE VEHICLE WHO SOUTHWEST WAS CHASING .I ALSO NOTICE THAT FOX WAS FLYING DIRECTLY OVER IT . THE FLEEING VEHICLE MADE A RIGHT TURN ON ROSEHAVEN FROM THE 3300 BLOCK OF REED , AND PROCEEDED SOUTH BOUND . I ATTEMPTED TO STOP THE VEHICLE BY USING MY EMERGENCY EQUIPMENT WHICH HE REFUSED TO STOP. FLEEING VEHICLE PROCEEDED TO THE 9300 BLOCK OF ROSEHAVEN TURNING RIGHT ON WILINGTON 3200 BLOCK. VEHICLE MADE A QUICK RIGHT TURN ON DULCIMER 9400 BLOCK FLEEING NORTH BOUND . AFTER ONE BLOCK AT THE CORNER OF DULCIMER AND THE 3100 BLOCK OF BOLT THE VEH ATTEMPTED TO MAKE A PROMPT STOP STRIKING A LIGHT POLE. THREE BLACK MALE EXITED THE VEHICLE FLEEING EAST BOUND ACROSS A LOT HEADED IN THE DIRECTION OF ROSEHAVEN .AFTER REACHING ROSEHAVEN TWO SUSPECT RAN NORTH BOUND , AND THE OTHER MALE POSSIBLE RAN SOUTH .I CONTINUE TO CHASE THE TWO THAT ARE RUNNING NORTH ON ROSEHAVEN .KEEPING BOTH OF THE SUSPECTS IN SIGH WE CROSS REED ROAD 3300 BLOCK AND ENTER INTER A GRASS FIELD .THE LIGHT FROM THE FOX (HELICOPTER) KEPT THEM LIGHTED UP. THE SMALLER I .HE WAS ARREST A FEW FEET A HEAD OF ME BY OFFICER D.S FULLER #99658. MY SUSPECT WAS SHORT WITH A WHITE AND BLACK SHIRT, DARK LONG PANT , DARK SKIN , CLOSE CUT HAIR STYLE. SUSPECT WAS WALKED OUT OF THE FIELD AND TURNED OVER TO OTHER UNIT FROM SOUTHWEST . I WAS LATER ADVISE MY SGT G.J NOVAK FROM HOMICIDE DIV, TO MAKE THIS SUPPLEMENT UNDER THIS CASE NUMBER .

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08 ************************** ENTRY DEVICE: TOSHIBA T1910 126617

- ENTRY FROM DATE-011096 TIME-2206 TO DATE-011096 TIME-2325
- TRANSFER DEVICE: SOUTHEAST PATROL AST 386SX16 072217VER. 2.09-1*
- TRANSFER DATE-011096 TIME-2340 LOAD DATE-011096 TIME-2343
- LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 14 DIST-14

Beat-

Incident no. 000119296 O OFFENSE REPORT PAGE 1.010

Supplement entered by = 84096 Report reviewed by-EG Date cleared- 01/22/96

ORIGINAL INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT PAGE 1.001

OFFENSE REPORT Incident no. 000119296 0

Suffix-

Beat-

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Suffix-

SUPPLEMENT (S)

No-0021

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type-Apt no- Name-GLENRIDGE Type-LN

Date of offense-01/01/96 Date of supplement-01/11/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information
Recovery location- District-

Stored- by-

Officer1-DS FULLER Emp#-099658 Shift-2 Div/Station-SE Officer2-KE KALKA Emp#-098497 Shift-2

Caller'S name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

OFFICER'S ACTIONS:
OFFS OVER HEARD A VEHICLE CHASE INVOLVING OFFICER'S FROM THE SOUTHWEST
SUBSTATION. OFFS PICKED UP THE CHASE AT REED AND SOUTH FREEWAY. OFFS FOLLOWED
BEHIND THE CHASE AND WAS ADVISED BY THE OFFS CHASING THE VEHICLE THAT THE SUSP
HAD BAILED OUT OF THE VEHICLE AND BEGAN RUNNING ACROSS REED AT ROSEHAVEN. OFFS
OBSERVED THE SUSPS AND BEGAN CHASING THE SUSPS ON FOOT. OFFS WAS ABLE TO CAPTURE
SUSP HOLMES, DOMINIC B/M DOB 032379. OFFS THEN RELEASED THE SUSP OVER TO THE
SOUTHWEST UNIT WHO INITIATED THE INCIDENT. OFF FULLER THEN COMPLETED THIS
REPORT ON LAP TOP COMPUTER.

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Supplement entered by = 99658 Report reviewed by-EG Date cleared- 01/22/96

Incident no. 000119296 O OFFENSE REPORT PAGE 1.002

No-0022

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL

Type- SuffixType-LN Suffix-

Apt no- Name-GLENRIDGE Date of offense-01/01/96

Date of supplement-01/11/96

Compl(s) Last-RODRIQUEZ

First-DAVID Middle-

Recovered stolen vehicles information

Recovery location-Stored-

by−

Beat-

District-

Officer1-M.J.FAULHABER

Emp#-097003 Shift-3 Div/Station-SWDGU/4 Emp#-099795 Shift-3

Officer2-M.A.FLORES Caller'S name-

SUPPLEMENT NARRATIVE

OFFICERS FAULHABER AND FLORES RIDING UNIT 4455 OF THE SOUTHWEST DIVISIONAL GANG UNIT, WERE SET UP ON SURVEILLANCE ON 01-10-96 AT ABOUT 1930 HRS IN THE 9700 BLOCK OF STELLA LINK. THE PURPOSE OF THE SURVEILLANCE WAS TO BE LOOKING FOR A HOMICIDE SUSPECT INVOLVED WITH HPD CASE 119296-O. WHILE ON SURVEILLANCE THE OFFICERS HEARD A GENERAL BROADCAST PUT OUT OVER THE RADIO BY SWDISP, REGARDING AN AGGRAVATED ROBBERY (DW) INCIDENT WHICH OCCURRED AT 3520 TARTAN ON 01-10-96 AT ABOUT 1910 HRS. THE PRIMARY UNIT ON THIS AGGRAVATED ROBBERY CASE WAS 15E32E. THIS INCIDENT INVOLVED TWO BLACK MALE SUSPECTS ARMED WITH A RIFLE, AND THE VEHICLE TAKEN FROM THE COMPLAINANT WAS A CHEVROLET SUBURBAN.

AT ABOUT 1955 HRS. ON 01-10-96 OFFS. FAULHABER AND FLORES OBSERVED A GRAY CHEVROLET SUBURBAN PULL INTO THE MIDDLE PARKING LOT OF THE ROYALE APARTMENTS LOCATED AT 9701 STELLA LINK. THIS VEHICLE CAUGHT THE OFFS. ATTENTION SINCE THE VEHICLE TAKEN IN THE AGGRAVATED ROBBERY (DW), HPD CASE 4032596-R, WAS A CHEVROLET SUBURBAN AND BECAUSE WHEN IT DROVE INTO THE PARKING LOT IT DID SO AT A HIGH RATE OF SPEED AND BY SPINNING ITS TIRES. OFFS. THEN PULLED INTO THE MIDDLE PARKING LOT TO CHECK THIS VEHICLE OUT. ONCE IN THE PARKING LOT THE OFFS. OBSERVED THE VEHICLE BACKING UP INTO A PARKING SPACE ON THE NORTHSIDE OF THE PARKING LOT WITH THE VEHICLE FACING SOUTH. THE OFFS. DROVE BY THE VEHICLE AND OBSERVED TWO BLACK MALES SITTING IN THE VEHICLE, WITH 1 BLACK MALE SITTING IN THE DRIVERS SEAT AND THE OTHER BLACK MALE SITTING IN THE FRONT PASSENGER SEAT. IN ORDER TO NOT DRAW TOO MUCH ATTENTION TO THE OFFS. OWN VEHICLE, WHICH WAS A LIGHT YELLOW CHEROLET LUMINA HPD SHOP NUMBER 515, THE OFFS. CONTINUED TO DRIVE BY THE CHEVROLET SUBURBAN BY TRAVELLING EAST IN THE PARKING LOT. THE OFFS. THEMSELVES WERE WEARING THEIR TACTICAL WINDBREAKERS WHICH ARE NAVY BLUE WITH HPD PATCHES ON BOTH ARMS, AND POLICE WRITTEN IN LARGE YELLOW LETTERS ON THE FRONT AND HOUSTON POLICE WRITTEN IN LARGE YELLOW LETTERS ON THE BACK. AS SOON AS THE OFFS. DROVE BY THE CHEVROLET SUBURBAN, THE SUBURBAN QUICKLY LEFT

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BERNY////// UNBOUNDS OFFENSE REPORT PAGE 1.003
ITS PARKING SPOT AND HEADED WEST IN THE PARKING LOT TOWARD STELLA
LINK.

BLOCK AND CONTINUED NORTHBOUND ON STELLA LINK TO THE SOUTH LOOP (610). OFFS. BEGAN TO FOLLOW THE VEHICLE NORTH ON STELLA LINK WHEN THE SUBURBAN CUT THROUGH THE PARKING LOT OF THE EXXON GAS STATION LOCATED AT THE SOUTHEAST CORNER OF THE STELLA LINK/610 INTERSECTION AND BEGAN TRAVELLING EASTBOUND ON THE SOUTH LOOP EAST SERVICE ROAD AT A HIGH RATE OF SPEED. OFFS. CONTINUED TO FOLLOW THE VEHICLE TO MAINTAIN VISUAL CONTACT WITH THE VEHICLE, AND ADVISED SOUTHWEST DISPATCH THAT THEY HAD A VEHICLE RUNNING FROM THEM AT ABOUT 2000 HRS. ON 01-10-96, TRAVELLING EAST ON THE SOUTH LOOP (610) EAST BOUND SERVICE ROAD, AND TO GET A FOX UNIT. OFFS. MAINTAINED VISUAL CONTACT WITH THE SUBURBAN, WHICH ENTERED THE 610 LOOP VIA THE ENTRANCE RAMP WEST OF MAIN AND CONTINUED TRAVELLING EASTBOUND ON THE 610 LOOP. OFFS. OBSERVED THE VEHICLE ATTEMPT TO EXIT THE 610 LOOP AT THE KIRBY EXIT RAMP, HOWEVER THEY GOT BACK ONTO THE 610 LOOP AND CONTINUED EAST BOUND. OFFS. CONTINUED TO MAINTAIN VISUAL CONTACT, BUT LOST IT AS THEY WERE APPROACHING THE FANNIN EXIT. AT THIS POINT THE OFFS. DID NOT SEE THE SUBURBAN TRAVELLING EAST BOUND ON THE 610 LOOP, AND DID OBSERVE A VEHICLE TRAVELLING ON THE 610 LOOP SOUTH EAST BOUND SERVICE ROAD WITH ITS LIGHTS OFF. OFFS. EXITED ONTO THE SOUTH LOOP EAST BOUND SERVICE ROAD USING THE FANNIN EXIT, AND OBSERVED THE SUBURBAN TURNING SOUTH ON FANNIN AT THE FANNIN/610 LOOP INTERSECTION. OFFS. TURNED SOUTH ON FANNIN AND OBSERVED THE SUBURBAN TURN EAST TRAVELLING ON A PRIVATE DRIVE LOCATED DIRECTLY BEHIND THE SAM'S WHOLESALE CLUB LOCATED IN THE 1900 BLOCK OF THE SOUTH LOOP. WHEN THE SUBURBAN TURNED EAST ON THIS PRIVATE DRIVE THE OFFS. LOST VISUAL CONTACT WITH IT, HOWEVER, WHEN THE OFFS. ARRIVED AT THE ENTRANCE OF THE PRIVATE DRIVE AND TURNED EAST ON TO IT THE OFFS. OBSERVED THE SUBURBAN STILL TRAVELLING EAST ON THE PRIVATE DRIVE APPROACHING KNIGHT ROAD, THEN TURN SOUTH ON KNIGHT ROAD. AT THIS POINT THE OFFS. AGAIN LOST VISUAL CONTACT WITH THE SUBURBAN. WHEN THE OFFS. ARRIVED AT KNIGHT ROAD AND TURNED SOUTH, THEY OBSERVED THE SUBURBAN STILL TRAVELLING SOUTHBOUND ON KNIGHT ROAD AND CROSSING THE RAILROAD TRACKS JUST NORTH OF THE KNIGHT/HOLMES ROAD INTERSECTION. OFFS. OBSERVED THE SUBURBAN CONTINUE SOUTH ON KNIGHT ROAD THROUGH THIS INTERSECTION TO WHERE THEY WERE HEADING TOWARDS ALMEDA RD. OFFS. OBSERVED THE SUBURBAN TURN RIGHT ONTO ALMEDA RD. TRAVELLING IN A SOUTH BOUND DIRECTION ON ALMEDA, AT THIS TIME THEY AGAIN LOST VISUAL CONTACT WITH THE SUBURBAN. THE OFFS. CONTINUED SOUTH ON KNIGHT ROAD THEN TURNED RIGHT ONTO ALMEDA RD. AND OBSERVED THE SUBURBAN TURNING EAST ONTO REED RD. AT THIS POINT THE OFFS. LOST VISUAL CONTACT WITH THE SUBURBAN AGAIN, HOWEVER UNIT 77 FOX HAD ARRIVED ON THE SCENE AND MAINTAINED VISUAL CONTACT OF THE SUBURBAN, AND ASSISTED IN DIRECTING PATROL UNITS TO THE VEHICLE. THE SUBURBAN CONTINUED EAST ON REED ROAD UNTIL TURNING SOUTH INTO A RESIDENTIAL AREA LOCATED SOUTH OF THE 3300 BLOCK OF REED RD. AND WERE EVENTUALLY STOPPED IN THE 9200 BLOCK OF DULCIMER WHERE THE SUBURBAN ENDED UP STRIKING A HL&P METAL LIGHT POLE AT THE CORNER OF DULCIMER AND BOLT. BEFORE THE SUBURBAN CAME TO REST AGAINST THIS HL&P METAL LIGHT POLE THE SUSPECTS BAILED OUT OF THE SUBURBAN AND BEGAN RUNNING NORTH FROM THAT LOCATION TOWARDS REED ROAD. OFFS.

THE CHEVROLET SUBURBAN TURNED NORTH ONTO STELLA LINK IN THE 9700

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